

CITY COUNCIL AGENDA
CITY COUNCIL MEETING OF: AUGUST 7, 2002

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT www.kclv.tv. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WEB THE WEDNESDAY OF THE MEETING AT 8:00 PM, AND ALSO ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 1:00 PM.

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION - RABBI HERSHEL BROOKS, BET KNESSET BAMIDBAR OF SUN CITY
- PLEDGE OF ALLEGIANCE

MINUTES:

PRESENT: MAYOR GOODMAN and COUNCIL MEMBERS REESE, M. McDONALD, BROWN, WEEKLY, and MACK

EXCUSED: L.B. McDONALD

Also Present: ACTING CITY MANAGER DOUG SELBY, DEPUTY CITY MANAGER STEVE HOUCHENS, DEPUTY CITY MANAGER BETSY FRETWELL, CITY ATTORNEY BRAD JERBIC, ASSISTANT CITY ATTORNEY JOHN REDLEIN, DEPUTY CITY ATTORNEY TOM GREEN, DEPUTY CITY ATTORNEY BRYAN SCOTT (P.M. Session), and CITY CLERK BARBARA JO RONEMUS

ANNOUNCEMENT MADE – Meeting noticed and posted at the following locations:

Las Vegas Library, 833 Las Vegas Boulevard North
Senior Citizens Center, 450 E. Bonanza Road
Clark County Government Center, 500 S. Grand Central Parkway
Court Clerk's Bulletin Board, City Hall
City Hall Plaza, Posting Board

(9:04 – 9:05)

1-1

RABBI HERSHEL BROOKS, Bet Kneset Bamidbar of Sun City, gave the invocation.

(9:05 – 9:06)

1-22

City of Las Vegas

CITY COUNCIL MEETING OF AUGUST 7, 2002 Announcements – Continued

MINUTES:

MAYOR GOODMAN led the audience in the Pledge.

(9:06 – 9:07)

1-65

MAYOR GOODMAN invited everyone to attend the Las Vegas 51's game at Cashman Field on 8/17/2002. Bobblehead dolls of the Mayor will be given out.

(9:21 – 9:24)

1-538

MAYOR GOODMAN announced that COUNCILWOMAN McDONALD would be excused for the entire meeting, as she was in Minden, Nevada, attending the Nevada League of Cities conference, where she would be sworn in as President. He expressed his congratulations for that accomplishment.

(9:24)

1-600

COUNCILMAN McDONALD noted the passing of JOE DELANEY, who worked for the Las Vegas Sun for many years. MAYOR GOODMAN expressed his sincere sorrow.

(11:21)

2-1597

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF CITIZEN OF THE MONTH

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

COUNCILMAN McDONALD recognized [FREDDIE GLUSMAN, who could not be present due to illness](#), as August's Citizen of the Month for his many unnoticed good deeds for the many years he has been in this community. He is a very honest and brash individual that has been involved in many charities, among them the Boys and Girls Club. COUNCILMAN McDONALD wished him a quick recovery.

(9:07 – 9:09)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF THE EMPLOYEE OF THE YEAR

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Inter-office Memo from Acting City Manager Selby

MOTION:

None required.

MINUTES:

CHIEF DAVID WASHINGTON and DEPUTY CHIEF JEFF MORGAN, Las Vegas Fire and Rescue, joined MAYOR GOODMAN in honoring ASSISTANT CHIEF JOHN "MIKE" MYERS, Operations Division, Las Vegas Fire and Rescue, as Employee of the Year after being selected in March 2002 as Employee of the Month when he was Fire Training Officer. He was selected from more than 2,500 full-time City employees.

MR. MYERS came to work for the City in October 1986 as a firefighter and paramedic. Two years ago, he was promoted to Fire Training Officer and was placed in charge of training emergency medical technicians and paramedics for the department. His performance in that role proved him to be one of the most knowledgeable instructors in emergency medical services (EMS) in Southern Nevada. He was recently promoted to Assistant Chief over the EMS section of Fire and Rescue, and he has already made great strides during the brief period of his new assignment.

In 2000, the City received a grant from the U.S. Department of Health and Human Services to form a Metropolitan Medical Response System for Southern Nevada to take care of injured or sick people. MR. MYERS accepted the challenge of coordinating the project with several agencies across Southern Nevada, including all the public safety agencies, ambulance providers, hospitals, doctors, nurses, government agencies, and many more.

City of Las Vegas

CITY COUNCIL MEETING OF AUGUST 7, 2002

Ceremonial

Recognition of the Employee of the Year

MINUTES – Continued:

MR. MYERS completed the requirements of the U.S. Department of Health and Human Services six months ahead of schedule. He has been interviewed on various TV shows and in newspapers showcasing the Metropolitan Medical Response System.

Because of MR. MYERS' accomplishment, Las Vegas is already much farther ahead than other cities where this project has been in the planning for years. If a mass-casualty incident occurred today, it would be handled more efficiently. As testimony to his outstanding efforts in establishing the system, he has been assigned to assist the Nevada Department of Human Resources in a similar homeland defense program.

MAYOR GOODMAN added that he has had experiences that brought him into close contact with the Fire and Rescue firefighters and paramedics once when a fire started in his backyard and another when he and his wife were in an automobile accident. When the firefighters responded to the fire in his backyard, it was wonderful to see such a diversity of people. It was like having a United Nations meeting in his backyard. During both incidents they were very professional and caring. They not only do a wonderful job as firefighters and at saving lives, but also give tremendous support to the community.

CHIEF WASHINGTON thanked the Council for honoring one of his staff members. He said that MR. MYERS is a superstar and is well respected by all and does an outstanding job. He thanked and congratulated MR. MYERS for his accomplishments.

DEPUTY CHIEF MORGAN said that he has worked with MR. MYERS since he got out of rookie school. He realized MR. MYERS' potential right away. He felt proud to be wearing the same uniform as MR. MYERS.

MR. MYERS felt honored and privileged to stand with the leadership of the City. He explained that he was hired when he was 18-years-old. He is a product of the City of Las Vegas and of Fire and Rescue. He feels very proud and honored to work for the fire department and with the community. It is rare for an individual to work his entire life with the City and love his job, like he does.

(9:09 – 9:16)

1-145

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

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CONSENT

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DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF COMMUNITY PARTNERS IN RADIO

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

COUNCILMAN WEEKLY said that he appreciated the opportunity to thank some of the people that work in radio that reach constituents and tell them what services are provided by the City of Las Vegas -- VIC CLEMMONS of KVG5; FRANK WOODBECK of V108; EDDIE ESCOBEDO JR. of 1280 Linea Abierta; GARY COX of KVEG 97.5; ANDY KAYE of Lotus Broadcasting (who was not present); and LEE WINSTON of KCEP Power 88.1. He also thanked TOM JONES of Channel 8, who is not a radio announcer, but is very sensitive to reporting stories fairly. MR. JONES will soon be leaving Las Vegas for a better career opportunity in Atlanta, Georgia.

(9:16 – 9:19)

1-368

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

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CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF PROBLEM GAMBLING AWARENESS WEEK

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Proclamation issued at meeting, but not submitted for the Final Minutes

MOTION:

None required.

MINUTES:

CAROL O'HARE, Executive Director for the Nevada Council on Problem Gambling, joined MAYOR GOODMAN in making this presentation. MAYOR GOODMAN stated that the week of August 5 through August 9 has been designated as Responsible Gaming Education Week in Nevada. It is very important to raise awareness on this issue, which directly involves the City of Las Vegas, known throughout the world as a gaming destination.

Although the overwhelming majority of casino customers enjoy gaming for its entertainment and recreational value, and most gamble responsibly, there are individuals that unfortunately have a gambling problem. Those individuals need to know that they can find help to deal with their problem through organizations such as the Nevada Council on Problem Gambling.

The Council's mission is to generate awareness, promote education, and advocate quality treatment for problem gambling in Nevada. The gaming industry has worked with the Nevada Council on Problem Gambling to implement programs that educate employees about this issue. The City of Las Vegas recognizes the important of sharing information with the public about this topic. On behalf of the entire City Council, MAYOR GOODMAN proclaimed the week of August 5 through 9 as Nevada Responsible Gaming Education Week.

City of Las Vegas

CITY COUNCIL MEETING OF AUGUST 7, 2002

Ceremonial

Recognition of Problem Gambling Awareness Week

MINUTES – Continued:

On behalf of the Nevada Council on Problem Gambling, the Nevada Resort Association, and the community partners, MS. O'HARE thanked the City Council for bringing attention to this issue. She requested that all employers throughout the community that are concerned about gambling problems among employees to become aware and become involved. There is hope and help for individuals with gambling problems. She gave the toll free, 24-hour number: 800-522-4700.

(9:19 – 9:21)

1-446

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

BUSINESS ITEMS:

Any items from the morning session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

MOTION:

REESE – Motion to bring forward and STRIKE Items 67, 70, and 71 and Hold in ABEYANCE Item 72 to 9/4/2002 and Item 81 to 8/21/2002 – UNANIMOUS with L.B. McDONALD excused

MINUTES:

There was no discussion.

(9:24 – 9:26)

1-639

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

BUSINESS ITEMS:

Approval of the Final Minutes by reference of the Regular City Council Meeting of July 3, 2002

MOTION:

REESE – APPROVED by Reference - UNANIMOUS with L.B. McDONALD excused

MINUTES:

There was no discussion.

(9:26)

1-689

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval to satisfy Judgment in Baird and Barbieri, et al. v. City of Las Vegas, Case No. A411661 (\$175,000 - Self Insurance Fund)

Fiscal Impact

☐

No Impact

Amount: \$175,000

☒

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source: Self Insurance Fund

PURPOSE/BACKGROUND:

In 1999, a City of Las Vegas firefighter closed a fire hydrant valve causing injury to Las Vegas Valley Water District workers, who sued the City of Las Vegas. The court awarded damages and judgment was entered for \$175,000.

RECOMMENDATION:

Satisfy the Judgment

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3 through 65 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

NOTE: COUNCILMAN MACK disclosed that although his brother STEPHEN MACK owns a property in the vicinity of the property involved in Item 13 and his brother-in-law ANDREW DONNER owns a Timbers Bar & Grill near the property involved in Item 54, he would be voting as he has not discussed these matters with them and he does not feel that their properties would be impacted.

MINUTES:

COUNCILMAN MACK commented that the Real Estate Committee met and reviewed all of the Real Estate Items on the Consent Agenda and joins with the recommendation of staff that Items 61 through 65 be approved by the City Council.

There was no related discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: FIELD OPERATIONS

DIRECTOR: LARRY HAUGSNESS

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of the donation of one Chevrolet Blazer with 4 wheel drive to White Pine County in accordance with Nevada Revised Statute 332.185

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Field Operations

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The city of Las Vegas would like to donate one Chevrolet Blazer with 4 wheel drive to White Pine County. It has been determined that the vehicle is no longer required for public use and donating this vehicle is in the best interest of the City. This action is allowed according to Nevada Revised Statute 332.185. The estimated salvage value of this vehicle is between \$5,000 and \$7,000. White Pine County will make all arrangements and incur all costs in relocating this vehicle.

Vehicle #2295 - 1995 Chevrolet Blazer with 4 wheel drive (odometer reading: 74,938)

RECOMMENDATION:

That City Council approves the donation of a Chevrolet Blazer with 4 wheel drive to White Pine County.

BACKUP DOCUMENTATION:

Letter from White Pine County Sheriff's Office

MOTION:

REESE – APPROVED Items 3 through 65 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

MINUTES:

There was no related discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: FIELD OPERATIONS

DIRECTOR: LARRY HAUGSNESS

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Professional Services Agreement with Owens Geotechnical Inc. for construction management, construction inspection, and related services in conjunction with the CMAQ Alley Paving project, units 1-3 (\$65,000 - Enterprise Fund) - Wards 1, 3 and 5 (M. McDonald, Reese and Weekly)

Fiscal Impact

☐

No Impact

Amount: \$65,000

☒

Budget Funds Available

Dept./Division: Field Operations

☐

Augmentation Required

Funding Source: Enterprise Fund

PURPOSE/BACKGROUND:

This Professional Services Agreement will provide construction management, inspection, and related services for the Federally funded dust control paving project known as the CMAQ (Congestion, Mitigation & Air Quality) Alley Paving Project, units 1-3. These funds will be reimbursed by the Federal Highway Administration through the Regional Transportation Commission

RECOMMENDATION:

That the City Council approve the Professional Services Agreement with Owens Geotechnical Inc., for construction management, construction inspection, and related services in conjunction with the CMAQ Alley Paving project, units 1-3 in the amount of \$65,000

BACKUP DOCUMENTATION:

Professional Services Agreement for Construction Management

MOTION:

REESE – APPROVED Items 3 through 65 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

MINUTES:

There was no related discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments

Fiscal Impact

☐

No Impact

Amount: \$50,414,291.51

☒

Budget Funds Available

Dept./Division: Accounting Operations

☐

Augmentation Required

Funding Source: All Funds

PURPOSE/BACKGROUND:

In compliance with the City's Municipal Code, Chapter 4.12, this is an informational item that provides the dollar amount of disbursements processed by the Finance and Business Services Department.

RECOMMENDATION:

BACKUP DOCUMENTATION:

Summary of cash expenditures for the period 06/16/02 - 06/30/02

Total Services and Materials Checks	\$	10,490,174.05
Total Payroll Checks	\$	5,028,376.83
Total Wire Transfers	\$	34,895,740.63
Total NBS & City Investments		0.00

MOTION:

REESE – APPROVED Items 3 through 65 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

MINUTES:

There was no related discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of the City of Las Vegas Debt Management Policy as of June 30, 2002

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

NRS 350.13 requires that the City of Las Vegas file an annual debt management policy addressing the City's ability to afford existing debt, the capacity for future debt, the general obligation debt payable from ad valorem (property) taxes, and various other analyses. In compliance with this statute, the attached Debt Management Policy and Indebtedness Report is provided for your review and approval.

RECOMMENDATION:

Staff recommends approval of the Debt Management Policy.

BACKUP DOCUMENTATION:

1. City of Las Vegas Debt Management Policy - June 30, 2002
2. City of Las Vegas Indebtedness Report - June 30, 2002

MOTION:

REESE – APPROVED Items 3 through 65 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

MINUTES:

There was no related discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Special Event Liquor License for Hispanic Broadcasting Corp., Location: Lorenzi Park, 3333 West Washington Ave., Date: September 15, 2002, Type: Special Event General, Event: Fiestas Patrias, Responsible Person in Charge: Zulema Bash - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a Special Event Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3 through 65 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

MINUTES:

There was no related discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

ABEYANCE ITEM - Approval of Change of Ownership for a Beer/Wine/Cooler On-sale Liquor License, From: Rubio's Restaurants of Nevada, Inc., Theodore E. Frumkin, II, Dir, Pres, Secy, Treas, Rubio's Restaurant, Inc., PTC, 100%, Robert J. Rubio, VP, To: Fish Taco Pacifico, dba, Rubio's Baja Grill, 9310 West Sahara Ave., Suite 1, Victor R. Silva, Dir, Pres, Secy, Treas, 50%, Christopher C. Micheals, Dir, 50% - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Ownership for a Beer/Wine/Cooler On-sale Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3 through 65 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

MINUTES:

There was no related discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Beer/Wine/Cooler On-sale Liquor License subject to Health Dept. regulations, Sakura Sushi, Inc., dba Sakura Sushi, Inc., 7290 West Lake Mead Blvd., #2, Jay Lee, Dir, Pres, 50%, Yeung B. Lee, Dir, Secy, 50% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Beer/Wine/Cooler On-sale Liquor License

RECOMMENDATION:

Recommend approval subject to Health Dept. regulations

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED Items 3 through 65 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

MINUTES:

There was no related discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Ownership and Business Name for a Tavern Liquor License and a new Restricted Gaming License for 15 slots subject to Health Dept. regulations and approval by the Nevada Gaming Commission, From: Ciceros Pizza, Inc., dba Legends Restaurant & Lounge, Rudolph V. Jalio, Jr., Dir, Pres, 25%, Robert L. Sullivan, Dir, VP, 25%, Jean M. Sullivan, Dir, Secy, 25%, Linda L. Jalio, Dir, Treas, 25%, To: Hoosiers, Inc., dba Club 50, 865 North Lamb Blvd., Suites 6, 7, 8 & 9, Wim Bosch, Dir, Pres, 50%, Paul M. Meyer, Dir, Secy, Treas, 50% - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Ownership and Business Name for a Tavern Liquor License and a new Restricted Gaming License for 15 slots

RECOMMENDATION:

Recommend approval subject to Health Dept. regulations and approval by the Nevada Gaming Commission

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3 through 65 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

MINUTES:

There was no related discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

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DISCUSSION

SUBJECT:

Approval of Change of Ownership and Business Name for a Beer/Wine/Cooler Off-sale Liquor License and a new Restricted Gaming License for 7 slots subject to Health Dept. regulations and approval by the Nevada Gaming Commission, From: Morteza Sheikhan, dba Mory's AM/PM Mini Market, Morteza Sheikhan, 100%, To: Ed's AM/PM, LLC, dba Ed's AM/PM, 333 East Charleston Blvd., Ahmad Peyghambarian, Mmbr, 100% - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Ownership and Business Name for a Beer/Wine/Cooler Off-sale Liquor License and a Restricted Gaming License for 7 slots

RECOMMENDATION:

Recommend approval subject to Health Dept. regulations and approval by the Nevada Gaming Commission

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3 through 65 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

MINUTES:

There was no related discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Ownership for a Tavern Liquor License and a new Restricted Gaming License for 15 slots subject to Health Dept. regulations and approval by the Nevada Gaming Commission, From: T.M.D., Inc., Anthony J. Testolin, Dir, Pres, 25%, Diane Testolin, Dir, Secy, Treas, 25%, Pamela Mulligan, 50%, To: Maxco, Inc., dba Andy Capz Pub, 1631 North Decatur Blvd., Russell E. Davies, Dir, Pres, Secy, Treas, 100% - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Ownership for a Tavern Liquor License and a new Restricted Gaming License for 15 slots

RECOMMENDATION:

Recommend approval subject to Health Dept. regulations and approval by the Nevada Gaming Commission

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3 through 65 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

NOTE: COUNCILMAN MACK disclosed that although his brother STEPHEN MACK owns a property in the vicinity of the property involved in Item 13 and his brother-in-law ANDREW DONNER owns a Timbers Bar & Grill near the property involved in Item 54, he would be voting as he has not discussed these matters with them and he does not feel that their properties would be impacted.

MINUTES:

There was no further discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

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DISCUSSION

SUBJECT:

Approval of Shareholder, Special Administrator, and Key Employee for a Tavern Liquor License and a Restricted Gaming License for 15 slots subject to approval by the Nevada Gaming Commission, M.D.C. Enterprises, Inc., dba Club Diamond, 840 North Decatur Blvd., Suites D, E & F, Adele C. Colich, Special Administrator of the estate of Daniel Colich, Christopher J. Colich, Key Employee, The Colich Family Trust, 100%, Adele C. Colich, Trustee, 100% - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Shareholder, Special Administrator, and Key Employee for a Tavern Liquor License and a Restricted Gaming License for 15 slots

RECOMMENDATION:

Recommend approval subject to approval by the Nevada Gaming Commission

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3 through 65 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

MINUTES:

There was no related discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License and a Restricted Gaming License for 7 slots, Slots Unlimited, Inc., dba Village Shop #4, 2151 North Rancho Drive, David W. Lumpkin, Mgr - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License and a Restricted Gaming License for 7 slots

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3 through 65 – **UNANIMOUS** with **L.B. McDONALD** excused and **MACK** abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

MINUTES:

There was no related discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License and a Restricted Gaming License for 7 slots, Slots Unlimited, Inc., dba Village Shop #3, 7801 West Charleston Blvd., Karen R. Brooks, Mgr - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License and a Restricted Gaming License for 7 slots

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3 through 65 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

MINUTES:

There was no related discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Tavern Liquor License and a Non-restricted Limited Gaming License for 35 slots, Innerout, Inc., dba Charlie's Bar Down Under, 1950 North Buffalo Drive, Gail K. Hunt, Mgr - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Tavern Liquor License and a Non-restricted Limited Gaming License for 35 slots

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3 through 65 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

MINUTES:

There was no related discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

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DISCUSSION

SUBJECT:

Approval of Key Employee for a Tavern Liquor License and a Non-restricted Limited Gaming License for 35 slots, Becker Gaming Group, dba Charlie's Lakeside Bar & Grill, 8603 West Sahara Ave., Gail K. Hunt, Mgr - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Tavern Liquor License and a Non-restricted Limited Gaming License for 35 slots

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3 through 65 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

MINUTES:

There was no related discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

ABEYANCE ITEM - Approval of Change of Ownership for a Beer/Wine/Cooler On-sale Liquor License, From: Rubio's Restaurants of Nevada, Inc., Theodore E. Frumkin, II, Dir, Pres, Secy, Treas, Rubio's Restaurant, Inc., PTC, 100%, Robert J. Rubio, VP, To: Fish Taco Pacifico, dba, Rubio's Baja Grill: 1910 Village Center Circle, Suite 9; 7290 West Lake Mead Blvd., Victor R. Silva, Dir, Pres, Secy, Treas, 50%, Christopher C. Micheals, Dir, 50% - Ward 4 - (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Ownership for a Beer/Wine/Cooler On-sale Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3 through 65 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

MINUTES:

There was no related discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Slot Operator Space Lease Location Non-restricted Gaming License for 16 slots subject to approval by the Nevada Gaming Commission, JILD Corporation, dba Las Vegas Gaming Company, db at Moulin Rouge Hotel & Casino, 900 West Bonanza Road - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Slot Operator Space Lease Location Non-restricted Gaming License for 16 slots

RECOMMENDATION:

Recommend approval subject to approval by the Nevada Gaming Commission

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED Items 3 through 65 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

MINUTES:

There was no related discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 7 slots subject to approval by the Nevada Gaming Commission, Silver State Gaming, Inc., db at City Stop, 3970 North Tenaya Way - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 7 slots

RECOMMENDATION:

Recommend approval subject to approval by the Nevada Gaming Commission

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED Items 3 through 65 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

MINUTES:

There was no related discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Burglar Alarm Service License, Emergency Detection Systems, LLC, dba Emergency Detection Systems, LLC, 800 North Rainbow Blvd., Suite 208, Curtis L. Traupman, Mgr, 51%, Robert B. Meyer, II, Mgr, 49% - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Burglar Alarm Service License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED Items 3 through 65 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

MINUTES:

There was no related discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Locksmith License, Metropolitan Bank Services, LLC, dba Metropolitan Bank Services, LLC subject to the provisions of the planning codes, 4920 West Cheyenne Ave., Suite B, Michael A. Rodney, Mmbr, Mgr, 50%, Phillip D. Hurbace, Mmbr, Mgr, 50% - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Locksmith License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning codes

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED Items 3 through 65 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

MINUTES:

There was no related discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Massage Establishment License subject to the provisions of the planning codes, Sommer L. Pelas, dba, Sommer L. Pelas, 7500 West Sahara Ave., Sommer L. F. Pelas, 100% - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Massage Establishment License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning codes

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED Items 3 through 65 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

MINUTES:

There was no related discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for a Massage Establishment License subject to the provisions of the planning and fire codes, Anthony Chadwell, dba The Center for Holistic Rehabilitation, From: 3507 West Charleston Blvd., To: 7380 West Sahara Ave., Suite 140, Anthony K. Chadwell, 100% - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for a Massage Establishment License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED Items 3 through 65 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

MINUTES:

There was no related discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Psychic Art and Science License, Bettie E. Speck, dba Bettie Speck, 600 South Jones Blvd., Bettie E. Speck, 100% - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Psychic Art and Science License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED Items 3 through 65 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

MINUTES:

There was no related discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for a Psychic Art and Science License subject to the provisions of the planning and fire codes, Anastasia S. Rutledge, dba Sonali, From: 1151 South Buffalo Drive, Suite 120, To: 9326 West Sahara Ave., Suite 6, Anastasia S. Rutledge, 100% - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for a Psychic Art and Science License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – APPROVED Items 3 through 65 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

MINUTES:

There was no related discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of award of Bid Number 020072-DAR, Open End Contract for Two (2) Mini Sewer Vacuum Trucks - Department of Field Operations - Award recommended to: HAAKER EQUIPMENT CO. (\$239,456 - Internal Service Fund)

Fiscal Impact

☐

No Impact

Amount: \$239,456

☒

Budget Funds Available

Dept./Division: Field Operations/Fleet Trans.

☐

Augmentation Required

Funding Source: Internal Service Fund

PURPOSE/BACKGROUND:

This request will provide for the purchase of two (2) mini sewer vacuum trucks that will replace sewer rodders that are beyond economical repair.

POC: Bill Haaker - (909) 598-2706

RECOMMENDATION:

That the City Council approve the award of Bid Number 020072-DAR, Open End Contract for Two (2) Mini Sewer Vacuum Trucks to Haaker Equipment Co. in the amount of \$239,456.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3 through 65 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

MINUTES:

There was no related discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Use Agreement and the issuance of a purchase order for an annual requirements contract for Fire Fighting Hose for city-wide use by Fire & Rescue Operations (KF) - Department of Fire & Rescue - Award Recommended to: L.N. CURTIS & SONS (Estimated annual amount of \$200,000 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$200,000

☒

Budget Funds Available

Dept./Division: Fire & Rescue

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

This request provides for an annual contract with L.N. Curtis & Sons to provide fire fighting hose used by Fire & Rescue Operations city-wide.

This requirement is exempt from the competitive bidding process pursuant to NRS 332.195, which allows local governments to join onto or use the contracts of other local governments.

POC: Paul Curtis - (510) 839-5111

RECOMMENDATION:

That the City Council approve the Use Agreement and the issuance of a PO for fire fighting hose to L.N. Curtis & Sons in the est. annual amount of \$200,000 from date of award through 12/31/02 with 3 one-year renewal options. The Director of Finance shall execute the Agreement pursuant to R-145-2001.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3 through 65 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

MINUTES:

There was no related discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of award of Bid Number 020054-KF, Annual Requirements Contract to Furnish or Furnish and Install Fencing - Department of Field Operations - Award recommended to: THE TIBERTI COMPANY (Estimated annual amount of \$200,000 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$200,000

☒

Budget Funds Available

Dept./Division: Field Operations/Parks

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

This requirement will provide material and installation of fencing throughout the City.

POC: Bill Barry - (702) 382-7070

RECOMMENDATION:

That the City Council approve the award of Bid Number 020054-KF, Annual Requirements Contract to furnish or furnish and install fencing for the period from date of award through September 30, 2003 with four (4) one-year renewal options in the estimated annual amount of \$200,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3 through 65 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

MINUTES:

There was no related discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of revision number one to purchase order number 212878 (KF) for the annual requirements contract for fire fighting tools and equipment - Department of Fire & Rescue - Award recommended to: L.N. CURTIS & SONS (\$100,000 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$100,000

☒

Budget Funds Available

Dept./Division: Fire & Rescue

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

The City Council approved the annual requirements contract for fire fighting tools and equipment in the estimated annual amount to \$260,000. Revision number one will increase the estimated annual amount by \$100,000 to allow for the purchase of necessary nozzles, hoses and additional equipment for new and existing fire apparatus vehicles. With this revision, the new estimated annual amount is \$360,000.

This item is exempt from competitive bidding pursuant to NRS 332.115.1(a), Items which may only be contracted from a sole source.

POC: Paul Curtis - (510) 839-5111

RECOMMENDATION:

That the City Council approve revision number one to purchase order 212878 for the annual requirements contract for fire fighting tools and equipment to L.N. Curtis & Sons in the amount of \$100,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3 through 65 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

MINUTES:

There was no related discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of revision number one to purchase order number 212407 for the annual requirements contract for ready mix concrete (DAR) - Various Departments - Award recommended to: SILVER STATE MATERIALS CORP. (\$55,000 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$55,000

☒

Budget Funds Available

Dept./Division: Various Departments

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

On September 5, 2001, City Council approved the award of Bid Number 010107-DAR, annual requirements contract for ready mix concrete. Purchase Order number 212407 was issued to Silver State Materials Corp. in accordance with terms of the bid in the estimated annual usage amount of \$100,000. Revision number one will add \$55,000 to the purchase order to cover additional requirements.

POC: James W. Shumway - (702) 893-6557

RECOMMENDATION:

That the City Council approve the issuance of revision number one to purchase order number 212407 for the annual requirements contract for ready mix concrete to Silver State Materials Corp. in the amount of \$55,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3 through 65 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

MINUTES:

There was no related discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of issuance of a purchase order for two (2) Toyota Prius Vehicles under Open End Contract Number 020044-DAR - Department of Field Operations - Award recommended to: FINDLAY TOYOTA (\$40,382 - Internal Service Fund)

Fiscal Impact

☐

No Impact

Amount: \$40,382

☒

Budget Funds Available

Dept./Division: Field Operations/Fleet Mgmt

☐

Augmentation Required

Funding Source: Internal Service Fund

PURPOSE/BACKGROUND:

On March 6, 2002, City Council approved the award of an open end contract with Findlay Toyota for the purchase of ten (10) Toyota Prius Hybrids. Findlay Toyota has agreed to hold the current price for two (2) additional vehicles for use in Fire Services. This request is to purchase the additional vehicles.

POC: Jim Donhue - (702) 566-2573

RECOMMENDATION:

That the City Council approve the issuance of a purchase order to Findlay Toyota for two (2) Toyota Prius Hybrids under open end contract number 020044-DAR in the amount of \$40,382.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3 through 65 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

MINUTES:

There was no related discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of award of Bid Number 020096-DAR, Open End Contract for One (1) End Dump Trailer - Department of Field Operations - Award recommended to: HALLMARK TRADING CO. (\$25,982 - Internal Service Fund)

Fiscal Impact

☐

No Impact

Amount: \$25,982

☒

Budget Funds Available

Dept./Division: Field Operations/Fleet Trans.

☐

Augmentation Required

Funding Source: Internal Service Fund

PURPOSE/BACKGROUND:

This request will provide for the purchase of one (1) end dump trailer for use by the Streets and Sanitation Division.

POC: Hal Thornburg - (702) 262-3993

RECOMMENDATION:

That the City Council approve the award of Bid Number 020096-DAR, Open End Contract for One (1) End Dump Trailer to Hallmark Trading Co. in the amount of \$25,982.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3 through 65 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

MINUTES:

There was no related discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: SHARON SEGERBLOM

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a ratification of an Assignment of a Deed of Trust in exchange for repayment of a Single Family Owner Occupied Direct Rehab Loan for property at 312 West Van Buren - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

On November 20, 1979, the City of Las Vegas made a Single Family Owner Occupied Direct Rehab Loan to the late Susie Hooker. The property at 312 W. Van Buren is presently occupied by her grandchildren who have ceased making payments to the City. The City Attorney has instituted foreclosure proceedings and a third party has come forward to repay the loan on behalf of the Hooker family in exchange for an assignment of the City's Deed of Trust. The funds were deposited in escrow on June 18, 2002.

RECOMMENDATION:

The City Manager recommends approval of this Assignment and authorizes the Mayor to execute the Assignment which has been prepared by the City Attorney, and to authorize release of the original Deed of Trust to the Assignee, Robin Duke.

BACKUP DOCUMENTATION:

1. Assignment of Deed of Trust
2. Original Deed of Trust

MOTION:

REESE – APPROVED Items 3 through 65 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

MINUTES:

There was no related discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Second Supplemental Participation Contract #LAS.16.B.99 between the City of Las Vegas, the Clark County Regional Flood Control District and Centennial Centre LLC for construction of the US- 95 Channel between Centennial Parkway and the Rancho Detention Basin to extend the date of completion to allow time to process billings after remediation of project deficiencies - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PublicWorks/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This Second Supplemental Interlocal Contract LAS.16.B.99 for construction of the US-95 Channel between Centennial Parkway and the Rancho Detention Basin will extend the date of completion to February 8, 2003 to allow adequate time to process billings. Approval of this request will also allow partial payments to the developer pending acceptance by the City and the District of remediation of project deficiencies. CCRFCD's Board approved this contract at their July 11, 2002 meeting. Total cost for this contract shall not exceed \$1,956,930.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Second Supplemental Participation Contract LAS.16.B.99

MOTION:

REESE – APPROVED Items 3 through 65 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

MINUTES:

There was no related discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Third Supplemental Interlocal Contract #LAS.10.J.98 between the City of Las Vegas and the Clark County Regional Flood Control District to increase funding of design engineering for Gowan North Channel, Alexander Drive to Lone Mountain Road and Lone Mountain Outfall (\$41,000 - Clark County Regional Flood Control District) - Ward 4 (Brown)

Fiscal Impact

☐

No Impact

Amount: \$41,000

☒

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This Third Supplemental Interlocal Contract LAS.10.J.98 will increase funding for engineering design for the Gowan North Channel - Alexander Drive to Lone Mountain Road. This project was delayed as a result of the unavailability of District funds. As a result of this, additional engineering design funding will be required to review and update plans before the project goes out to bid. Bid process has been scheduled to begin February 2003. CCRFCD's Board of Directors approved this contract at their July 11, 2002 meeting. Total funding for this project shall not exceed \$621,000.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Third Supplemental Interlocal Contract LAS.10.J.98

MOTION:

REESE – APPROVED Items 3 through 65 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

MINUTES:

There was no related discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

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DISCUSSION

SUBJECT:

Approval of Interlocal Contract LAS.10.T.02 between the City of Las Vegas and the Clark County Regional Flood Control District for construction of Gowan North System, Alexander Drive to Lone Mountain Road and Lone Mountain Outfall (\$5,812,000 - Clark County Regional Flood Control District) - Ward 4 (Brown)

Fiscal Impact

☐

No Impact

Amount: \$5,812,000

☒

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source: CCRFCD

PURPOSE/BACKGROUND:

This Interlocal Contract LAS.10.T.02 by and between the City of Las Vegas and the Clark County Regional Flood Control District will allow the City to construct the Gowan North System-Alexander Drive to Lone Mountain Road with entity advance funds. CCRFCD's Board of Directors approved this contract at their July 11, 2002 meeting. Total funding for this project shall not exceed \$5,812,000.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Interlocal Contract For Construction of Gowan North System - Phase III LAS.10.T.02

MOTION:

REESE – APPROVED Items 3 through 65 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

MINUTES:

There was no related discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

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CONSENT

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DISCUSSION

SUBJECT:

Approval of a Sixth Supplemental Interlocal Contract LAS.09.L.98 between the City of Las Vegas and the Clark County Regional Flood Control District to reduce funding for right-of-way acquisition for the Freeway Channel - Alta Drive to Sahara Avenue - (\$500,000 - Clark County Regional Flood Control District) - Wards 5, 3 and 1 (Weekly, Reese and M. McDonald)

Fiscal Impact

☐

No Impact

Amount: -\$500,000

☒

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source: CCRFCD

PURPOSE/BACKGROUND:

This Sixth Supplemental Interlocal Contract will decrease funding for the Freeway Channel - Alta Drive to Sahara Avenue. The project is nearing completion and certain right-of-way acquisition funds are no longer necessary. The CCRFCD approved this contract at their July 11, 2002 Board meeting. Total cost for this project shall not exceed \$3,327,000.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Sixth Supplemental Interlocal Contract LAS.09.L.98

MOTION:

REESE – APPROVED Items 3 through 65 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

MINUTES:

There was no related discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

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CONSENT

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DISCUSSION

SUBJECT:

Approval of a Fourth Supplemental Interlocal Contract LAS.09.O.99 between the City of Las Vegas and the Clark County Regional Flood Control District to increase funding for construction of the Freeway Channel - Alta Drive to Sahara Avenue and Bypass Facility (\$500,000 - Clark County Regional Flood Control District) - Wards 5, 3 and 1 (Weekly, Reese and M. McDonald)

Fiscal Impact

☐

No Impact

Amount: \$500,000

☒

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source: CCRFCD

PURPOSE/BACKGROUND:

This Fourth Supplemental Interlocal Contract will increase construction funding for the Freeway Channel - Alta Drive to Sahara Avenue and Bypass Facility. The additional funding is necessary to cover estimated final costs. The CCRFCD approved this contract at their July 11, 2002 Board meeting. Total cost for this project shall not exceed \$36,700,000.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Fourth Supplemental Interlocal Contract LAS.09.O.99

MOTION:

REESE – APPROVED Items 3 through 65 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

MINUTES:

There was no related discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

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CONSENT

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DISCUSSION

SUBJECT:

Approval of Interlocal Contract #418 between the City of Las Vegas and the Regional Transportation Commission of Southern Nevada for design of improvements to Discovery Lane, Grand Central Parkway to Martin L. King Boulevard (\$360,000 - Regional Transportation Commission) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$360,000

☒

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source: RTC

PURPOSE/BACKGROUND:

This Interlocal Contract #418 applies to design of basic roadway improvements for Discovery Lane, Grand Central Parkway to Martin L. King Boulevard. The RTC Board of Directors approved this contract at their July 11, 2002 meeting. Total cost for this project shall not exceed \$3,622,000.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Interlocal Contract #418

MOTION:

REESE – APPROVED Items 3 through 65 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

MINUTES:

There was no related discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval to file an amendment to Right-of-Way Grant No. N-74967 with the Bureau of Land Management for Deer Springs Park to add roadway, sewer and drainage purposes for portions of land lying within the Northeast Quarter (NE 1/4) of Section 21, Township 19 South, Range 60 East, M.D.M., generally located on the east side of Conough Lane south of Elkhorn Road – APN 125-21-501-002 - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED Items 3 through 65 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

MINUTES:

There was no related discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Interlocal Agreement No. 107741 with the Las Vegas Valley Water District (LVVWD) to add a new lateral and fire hydrant to the Las Vegas Valley Water District's system in Owens Avenue near Stocker Street (\$15,662.50 - Private Funds) - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount: \$15,662.50

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source: \$15,662.50

PURPOSE/BACKGROUND:

Interlocal Agreement with LVVWD to add a new lateral and fire hydrant to LVVWD's system in Owens Avenue near Stocker Street. This work is to be performed in conjunction with the ongoing reconstruction of Owens Avenue between I-15 and Eastern Avenue and is to be 100% reimbursed by the adjacent property owner (David DiMarco, CCSD Properties).

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Interlocal Agreement No. 107741

MOTION:

REESE – APPROVED Items 3 through 65 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

MINUTES:

There was no related discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

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CONSENT

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DISCUSSION

SUBJECT:

Approval of a Sewer Connection and Interlocal Contract with Clark County Sanitation District - Javier A. Medina and Ana M. Medina, owners (south of Vegas Drive, east of Smith Street, APN 138-25-104-005) - County (near Ward 1 - M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This request is to connect a single family dwelling located south of Vegas Drive, east of Smith Street. The owners propose to connect to an existing 8" sewer line in Smith Street. The Planning Department has determined the project does conform to the City's General Plan for the area; there is sufficient capacity in the City Sanitary Sewer. The applicants have signed a "Sewer Connection Agreement" and "Petition for Annexation".

RECOMMENDATION:

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

BACKUP DOCUMENTATION:

Agenda memo

MOTION:

REESE – APPROVED Items 3 through 65 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

MINUTES:

There was no related discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment Request from Pardee Construction Company Nevada, owner (southeast corner of Tee Pee Lane and Farm Road) - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed encroachment will consist of landscaping along the Tee Pee Lane, Farm Road, and Severance Lane property lines consisting of trees, grass, rocks, and an irrigation system to meet requirements for the Town Center Development Standards for the proposed Town Center Assemblage 60/70 #1. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Copy of Encroachment Exhibit "A"/Vicinity Map (northeast corner of Tee Pee Lane and Severance Lane)
2. Copy of Encroachment Exhibit "B"/Vicinity Map (southeast corner of Tee Pee Lane and Farm Road)

MOTION:

REESE – APPROVED Items 3 through 65 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

MINUTES:

There was no related discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment Request from Integrity Engineering on behalf of the Clark County School Board of Trustees, owner (southeast corner of Conough Lane and Elkhorn Road) - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed encroachment will consist of an approximate 30' wide area of landscaping along the Conough Lane alignment adjacent to the school property extending southward for approximately 500' from the proposed Conough Lane cul-de-sac consisting of trees, decomposed granite, an irrigation system, and a rip-rap lined drainage channel for the proposed Ralph Cadwallader Middle School. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Copy of Encroachment Exhibit "A"/Vicinity Map (southeast corner of Conough Lane and Elkhorn Road)

MOTION:

REESE – APPROVED Items 3 through 65 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

MINUTES:

There was no related discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment Request from G. C. Wallace, Incorporated, on behalf of William Lyon Homes, Incorporated, owner (northeast corner of Jones Boulevard and Grand Teton Drive) - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed encroachment consists of an approximate 5' wide area of landscaping along the east side of Jones Boulevard extending approximately 1,200' northward from Grand Teton Drive consisting of rip-rap and shrubs to satisfy a condition of Z-0025-01(1) for the proposed Grand Teton/Jones Northeast 40 Unit 1 subdivision. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Copy of Encroachment Exhibit "A"/Vicinity Map (northeast corner of Jones Boulevard and Grand Teton Drive)

MOTION:

REESE – APPROVED Items 3 through 65 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

MINUTES:

There was no related discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment Request from KB Home Nevada, Incorporated, owner (northeast corner of Pioneer Way and Alexander Road) - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed encroachment consists of an approximate 5' wide area of landscaping along the east side of Pioneer Way extending approximately 1,222' northward from Alexander Road consisting of trees, shrubs, ground cover, and an irrigation system for the proposed Mayfield Unit 2 subdivision. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Copy of Encroachment Exhibit "A"/Vicinity Map (northeast corner of Pioneer Way and Alexander Road)
2. Copy of Encroachment Exhibit "B"/Vicinity Map (Pioneer Way)

MOTION:

REESE – APPROVED Items 3 through 65 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

MINUTES:

There was no related discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment Request from Wright Civil Engineers on behalf of John L. Crofts, owner (650 South Main Street) - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed encroachment consists of an approximate 5' wide area of landscaping on the west side of Main Street extending approximately 250' along the property line consisting of eight 4'x4' box tree planters containing 25' tall palm trees to satisfy a condition of SD-0017-02 for the proposed Icehouse Lounge. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Copy of Encroachment Exhibit "A"/Vicinity Map (Main Street at Garces Avenue)

MOTION:

REESE – APPROVED Items 3 through 65 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

MINUTES:

There was no related discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

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CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Sewer Connection and Interlocal Contract with Clark County Sanitation District - Hafen Development & Construction, Inc. on behalf of Anthony and Debra Grimaldi, owners (north of La Madre Avenue, west of Durango Drive, APN 125-32-704-016) - County (near Ward 6 - Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This request is to connect a single family dwelling located on the north side of La Madre Avenue, west of Durango Drive. The owners propose to connect to a 30" sewer line located in Durango Drive. The Planning Department has determined the project does conform to the City's General Plan for the area; there is sufficient capacity in the City Sanitary Sewer. The applicants have signed a "Sewer Connection Agreement". This property is within the Clark County Interlocal Annexation Exceptions area and cannot be annexed to the City.

RECOMMENDATION:

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

BACKUP DOCUMENTATION:

Agenda memo

MOTION:

REESE – APPROVED Items 3 through 65 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

MINUTES:

There was no related discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

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CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Contract Modification #3 with Las Vegas Paving to fund additional protection against flooding on the I-15 Freeway Channel project (\$500,000 - Clark County Regional Flood Control District) - Ward 1 (M. McDonald)

Fiscal Impact

☐

No Impact

Amount: \$500,000

☒

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source: CCRFCD

PURPOSE/BACKGROUND:

This contract modification is for the cost of additional funding to provide additional protection against flooding in the Charleston Underpass, in the Western Avenue Business District, near UMC Hospital and in the Scotch 80's Neighborhood by extending concrete box culvert laterals on Charleston Boulevard, Oakey Boulevard and Waldman Avenue. In addition, drop inlets are being added and/or enlarged to collect more storm drain flows in the above streets and along Western Avenue and Martin Luther King Boulevard.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Contract Modification #3

MOTION:

REESE – APPROVED Items 3 through 65 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

MINUTES:

There was no related discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

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CONSENT

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DISCUSSION

SUBJECT:

Approval of a Fourth Amendment to a Professional Services Agreement with Wells Pugsley Architects for additional design services on the Doolittle Recreation Center Renovation and Addition located at 1950 "J" Street and Lake Mead - (\$75,000 - Las Vegas Convention and Visitors Authority) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$75,000

☒

Budget Funds Available

Dept./Division: Public Works/City Engineer

☐

Augmentation Required

Funding Source: LVCVA

PURPOSE/BACKGROUND:

A design fee contingency is required to provide fees for unforeseen conditions, now encountered in the construction process.

RECOMMENDATION:

That the City Council approve the Fourth Amendment to a Professional Services Agreement with Wells Pugsley Architects for additional design services on the Doolittle Recreation Center Renovation and Addition in the amount of \$75,000.00

BACKUP DOCUMENTATION:

Fourth Amendment

MOTION:

REESE – APPROVED Items 3 through 65 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

MINUTES:

There was no related discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

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CONSENT

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DISCUSSION

SUBJECT:

Approval of a Professional Services Agreement with HCA Architects for Architectural Civil Engineering and Landscape design services for West Service Center Traffic Engineering Field Operations Building located near the southwest corner of Ronemus Drive and Sauer Street (\$138,050 - Capital Improvements Project General Fund) - Ward 4 (Brown)

Fiscal Impact

☐

No Impact

Amount: \$138,050

☒

Budget Funds Available

Dept./Division: Public Works/Traffic Eng./ Field Op

☐

Augmentation Required

Funding Source: CIP General Fund

PURPOSE/BACKGROUND:

The City of Las Vegas desires to construct a 5,100 S.F. single story facility at the existing City of Las Vegas West Service Yard for the purpose of storage and repairs to signage, traffic signals, street and on site lighting, and street painting.

RECOMMENDATION:

That the City Council approve the negotiated Professional Services Agreement with HCA Architects for design services of Traffic Engineering and Field Operations WSC in the amount of \$138,050 and approve an Additional Services contingency reserve of \$15,000.

BACKUP DOCUMENTATION:

Professional Services Agreement

MOTION:

REESE – APPROVED Items 3 through 65 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

MINUTES:

There was no related discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

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CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a one-year review regarding the impact of R-94-2001 amending Schedule 25-III by approving a Speed Limit of 40 mph on Craig Road from 750 feet west of US-95 to the West City Limits - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/Traffic Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

On July 18, 2001 the City Council passed a Resolution approving a speed limit of 40 mph on Craig Road from US-95 to the West City Limits with the condition that it be brought back for reconsideration one year later.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Map
2. Report on a Resolution Passed by City Council

MOTION:

REESE – APPROVED Items 3 through 65 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

NOTE: COUNCILMAN MACK disclosed that although his brother STEPHEN MACK owns a property in the vicinity of the property involved in Item 13 and his brother-in-law ANDREW DONNER owns a Timbers Bar & Grill near the property involved in Item 54, he would be voting as he has not discussed these matters with them and he does not feel that their properties would be impacted.

MINUTES:

There was no further discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-70-2002 - Approval of a Resolution directing the City Treasurer to prepare the Fourth Assessment Lien Apportionment Report re: Special Improvement District No. 1435 - Washington Avenue (Lamb Boulevard to Nellis Boulevard) (Levy Assessments) - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Installation of paving, "L" type curb and gutter, sidewalk, residential and commercial driveways, and streetlights, along Washington Avenue from Lamb Boulevard to Nellis Boulevard.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-70-2002

MOTION:

REESE – APPROVED Items 3 through 65 – **UNANIMOUS** with **L.B. McDONALD** excused and **MACK** abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

MINUTES:

There was no related discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-71-2002 - Approval of a Resolution approving the Fourth Assessment Lien Apportionment Report re: Special Improvement District No. 1435 - Washington Avenue (Lamb Boulevard to Nellis Boulevard) (Levy Assessments) - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Installation of paving, "L" type curb and gutter, sidewalk, residential and commercial driveways, and streetlights, along Washington Avenue from Lamb Boulevard to Nellis Boulevard.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-71-2002

MOTION:

REESE – APPROVED Items 3 through 65 – **UNANIMOUS** with **L.B. McDONALD** excused and **MACK** abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

MINUTES:

There was no related discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-72-2002 - Approval of a Resolution Amending Schedules 25-II and 25-IV to Change the Speed Limit on Martin L. King Boulevard between Bonanza Road and Carey Avenue from 35 mph to 45 mph - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works/Traffic Engineering

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The City of North Las Vegas will be increasing the speed limit on Martin L. King Boulevard between Carey Avenue and Cheyenne Avenue from 35 to 45 mph. They have requested that the City consider changing the speed limit on Martin L. King Boulevard between Bonanza Road and Carey Avenue from 35 to 45 mph for continuity along this roadway. Traffic studies conducted showed the 85th percentile speed ranged from 45 to 51 mph; the 45 mph speed limit is therefore appropriate for this section of roadway.

RECOMMENDATION:

Traffic and Parking Commission: Approval

Staff: Approval

BACKUP DOCUMENTATION:

1. Map
2. Resolution No. R-72-2002

MOTION:

REESE – APPROVED Items 3 through 65 – **UNANIMOUS** with **L.B. McDONALD** excused and **MACK** abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

MINUTES:

There was no related discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-73-2002 - Approval of a Resolution Making Provisional Order and Directing that Notice of Public Hearing thereon be given regarding: Special Improvement District No. 1481 - El Capitan Way (Centennial Parkway to US-95) - (\$3,824,708.11- Capital Projects Fund/Special Assessments) - Ward 6 (Mack)

Fiscal Impact

☐

No Impact

Amount: \$3,824,708.11

☐

Budget Funds Available

Dept./Division: Public Works/SID

☒

Augmentation Required

Funding Source: Capital Projects Fund/Special Assessments

PURPOSE/BACKGROUND:

The construction and installation of pavement, "L" type curb and gutter, driveway approaches, storm drains, water laterals and mains, fire hydrants, sewer laterals and streetlights.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-73-2002

MOTION:

REESE – APPROVED Items 3 through 65 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

MINUTES:

There was no related discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-74-2002 - Approval of a Resolution Making Provisional Order and Directing that Notice of Public Hearing thereon be given regarding: Special Improvement District No. 1495 – Buffalo Drive (Cheyenne Avenue to Lone Mountain Road) - (\$161,922.91 - Capital Projects Fund/Special Assessments) - Ward 4 (Brown)

Fiscal Impact

☐

No Impact

Amount: \$161,922.91

☐

Budget Funds Available

Dept./Division: Public Works/SID

☒

Augmentation Required

Funding Source: Capital Projects Fund/Special Assessments

PURPOSE/BACKGROUND:

The construction and installation of pavement, “L” type curb and gutter, sidewalk, driveway approaches, sewer laterals and streetlights.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-74-2002

MOTION:

REESE – APPROVED Items 3 through 65 – **UNANIMOUS** with **L.B. McDONALD** excused and **MACK** abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

MINUTES:

There was no related discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: SHARON SEGERBLOM

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-75-2002 - Approval of a Resolution transferring 2002/2003 Private Activity Bond Volume Cap of \$3,440,000 to PacifiCap Properties to construct a new multi-family apartment complex known as Sun Ridge Villas at North Decatur and 215 Beltway - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Resolution transferring \$3,440,000 of the City of Las Vegas' 2002/2003 Private Activity Bond Volume Cap to PacifiCap Properties for new construction of a 140 unit multi-family apartment complex.

RECOMMENDATION:

The City Manager recommends that the City Council approve the Resolution and authorize the Mayor to execute all related documents.

BACKUP DOCUMENTATION:

Resolution No. R-75-2002

MOTION:

REESE – APPROVED Items 3 through 65 – **UNANIMOUS** with **L.B. McDONALD** excused and **MACK** abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

MINUTES:

There was no related discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval authorizing staff to enter into negotiations with Richards Family Trust for a ground lease for parcel number 139-34-410-152 located at 707 South 4th Street and parcel number 139-34-410-153 located at 401 Garces Avenue - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

In an effort to alleviate parcels of vacant land in the downtown area, staff has targeted these parcels for a potential ground lease. The parcels are located in an area that has the capability to provide a needed area for parking for CLV employees serving the Development Service Center building. The parcels have remained vacant for decades and staff feels that establishing a ground lease would provide a needed service while assisting with the downtown revitalization process with improvements including paving, lighting, iron fencing and landscaping.

RECOMMENDATION:

The 8/5/2002 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

Site Map

MOTION:

REESE – APPROVED Items 3 through 65 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

MINUTES:

COUNCILMAN MACK commented that the Real Estate Committee met and reviewed all of the Real Estate Items on the Consent Agenda and joins with the recommendation of staff that Items 61 through 65 be approved by the City Council.

There was no further discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of a Bill of Sale from the City of Las Vegas (CLV) to the Las Vegas Valley Water District (LVVWD) for the purposes of providing water services at Fire Station #10 located at 1501 South Martin Luther King Boulevard - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

LVVWD inspected the water distribution facilities located at Fire Station #10, which are to be owned, operated & maintained by LVVWD. The inspection determined that said facilities have been installed in accordance with LVVWD Standards & Specifications. Therefore, the water facilities constructed for CLV have been accepted by LVVWD as being satisfactorily completed and CLV now turns over the property to LVVWD.

RECOMMENDATION:

The 8/5/2002 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

1. Bill of Sale
2. Letter from LVVWD
3. Site Map

MOTION:

REESE – APPROVED Items 3 through 65 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

MINUTES:

COUNCILMAN MACK commented that the Real Estate Committee met and reviewed all of the Real Estate Items on the Consent Agenda and joins with the recommendation of staff that Items 61 through 65 be approved by the City Council.

There was no further discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of a Grant of Easement from the City of Las Vegas (CLV) to Nevada Power Company (NPC) for the purpose of providing power service at Centennial Hills Park located on the southwest corner of Elkhorn Road and Buffalo Drive - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

NPC is requesting the right to construct, operate, add to, maintain and remove underground electric system(s), consisting of duct lines, manholes, vaults, wires, cables, transformer installation above/below ground, service boxes, other fixtures and apparatus for the transmission and distribution of electricity at Centennial Hills Park. CLV needs to have a transformer set to provide power for this phase of the park.

RECOMMENDATION:

The 8/5/2002 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

1. Grant of Easement
2. Site Map

MOTION:

REESE – APPROVED Items 3 through 65 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

MINUTES:

COUNCILMAN MACK commented that the Real Estate Committee met and reviewed all of the Real Estate Items on the Consent Agenda and joins with the recommendation of staff that Items 61 through 65 be approved by the City Council.

There was no further discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of a Purchase Agreement between Priority One Commercial acting on behalf of the City of Las Vegas for the sale of City property located at 6260 Queen Irene Court to Richard G. and Hannah J. Rapp for \$270,000 (less CLV's share of closing costs and commission) - County (near Ward 6 - Mack)

Fiscal Impact

☐

No Impact

Amount: \$270,000 Gain

☐

Budget Funds Available

Dept./Division: Public Works/REAM

☐

Augmentation Required

Funding Source: Road Projects/R-O-W Acquisition

PURPOSE/BACKGROUND:

In preparation of the construction of Durango Drive in the NW Sector, the City's Right-of-Way Division purchased several houses in which the roadway is routed to go through the properties. One of the houses will not need to be demolished or moved. The Real Estate & Assets Division offered the home at 6260 Queen Irene Dr. for sale and has acknowledged the realignment of Durango would be near the house. This negatively impacts the value of the property. We now have a good offer for the house and wish to go forward with the sale of the property.

RECOMMENDATION:

The 8/5/2002 Real Estate Committee and staff recommend approval of the sale of this property, and authorize staff to execute all the additional documents necessary to close escrow and record title.

BACKUP DOCUMENTATION:

1. Sales Agreement
2. Site Map

MOTION:

REESE – APPROVED Items 3 through 65 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

CITY COUNCIL MEETING OF AUGUST 7, 2002

Consent – Real Estate

Item 64 - Approval of a Purchase Agreement between Priority One Commercial acting on behalf of the City of Las Vegas for the sale of City property located at 6260 Queen Irene Court to Richard G. and Hannah J. Rapp for \$270,000 (less CLV's share of closing costs and commission)

MINUTES:

COUNCILMAN MACK commented that the Real Estate Committee met and reviewed all of the Real Estate Items on the Consent Agenda and joins with the recommendation of staff that Items 61 through 65 be approved by the City Council.

There was no further discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Approval of an Easement and Rights-of-Way between the City of Las Vegas (City) and the Las Vegas Valley Water District (LVVWD) for the construction of water lines to service Centennial Hills Park located on the southwest corner of Elkhorn Road and Buffalo Drive - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source: N

PURPOSE/BACKGROUND:

The City is in the process of going out to bid for the construction of Centennial Hills Park. In order to have water service for the park site, the City is required to grant an Easement and Rights-of-Way to LVVWD for construction of the water lines.

RECOMMENDATION:

The 8/5/2002 Real Estate Committee and staff recommend approval

BACKUP DOCUMENTATION:

1. Easement and Rights-of-Way
2. Site Map

MOTION:

REESE – APPROVED Items 3 through 65 – UNANIMOUS with L.B. McDONALD excused and MACK abstaining on Item 36 because it could benefit Joseph Scala, with whom he has a business relationship on a different property

MINUTES:

COUNCILMAN MACK commented that the Real Estate Committee met and reviewed all of the Real Estate Items on the Consent Agenda and joins with the recommendation of staff that Items 61 through 65 be approved by the City Council.

There was no further discussion.

(9:26 – 9:28)

1-699

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: CITY MANAGER'S OFFICE**DIRECTOR: DOUG SELBY**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ADMINISTRATIVE:

Report from the City Manager on emerging issues

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The City Manager (CM) Report will be a vehicle for the City Manager to update the Council on emerging issues that may have an impact on the City of Las Vegas. The CM Report will be a recurring item for every Council meeting. If there are no items for the particular meeting, the City Manager will recommend that the item be stricken.

RECOMMENDATION:

Report only, no action required.

BACKUP DOCUMENTATION:

Submitted at the meeting: copy of written comments of Tom McGowan, documents from Councilman McDonald on a business named Genesis and regarding a master plan for supporting human beings

MOTION:**None required. A report was given.****MINUTES:**

ACTING CITY MANAGER SELBY reported on the results of the medical malpractice situation that was recently considered at the legislature. There is now a \$50,000 cap for government and non-profit hospital doctors treating emergency patients at private hospital emergency rooms. A \$350,000 cap was placed on non-economic damages, which applies to all cases except situations of gross negligence, with a caveat that a judge may determine on a case-by-case basis if the cap should be exceeded. The \$350,000 cap will only apply if the doctor is insured for a minimum of \$1 million. The \$350,000 cap also applies to multiple defendants. For example, a patient may be awarded over \$1 million if the lawsuit is against a doctor, a nurse, and a hospital. A doctor can only be liable for the exact percentage of non-economic damages that he is responsible for. The physician will no longer be held responsible for the damages that might be caused by other parties involved.

CITY COUNCIL MEETING OF AUGUST 7, 2002

Administrative

Item 66 – Report from the City Manager on emerging issues

MINUTES – Continued:

Attorneys that are found to file frivolous claims will be subject to mandatory fines. A medical error repository will be created to keep a log of all medical errors and the frequency of their occurrence.

ACTING CITY MANAGER SELBY noted that the repository must be created as a result of some funding that the legislature will have to enact, which will not occur until the next legislative session.

Additionally, a change was made to the State of Nevada Employee Health System, and the State will now cover the \$15 million health coverage that is costing Nevada employees at the present time. Therefore, the State will not cover the 20% increase.

These changes will have a minor impact on the City's self-funded health insurance plan. Up to a 25% increase is anticipated in the cost of coverage for certain high-risk professions such as trauma, orthopedic, and ob/gyn. Fortunately, these make up about 1% of the total cost of health claims, which will amount to approximately \$125,000 on the future health plan.

As far as the ability to provide services, there have only been two cases in which City employees were unable to use the doctor of choice because those doctors were no longer part of the plan. However, in both of those cases, the employees were offered several acceptable alternatives.

With regard to the status of the MASH facility, ACTING CITY MANAGER SELBY indicated that the reports on the preliminary condition assessments for the Crisis Intervention Center and the Transitional Living Center were received, as well as one response to the twelve Requests for Proposal that were sent out for the operation of the MASH facility. The Ad Hoc Committee reviewed the response of Catholic Charities and determined that the City should negotiate with Catholic Charities.

During the inspection of the buildings, mold was found in one building. The mold that was identified is not a health concern; nevertheless, as a prudent measure and at the City's request, MASH has relocated the people that were living in that building.

ACTING CITY MANAGER SELBY advised that staff would be seeking the Council's approval of additional monies on 8/21/2002 to perform additional structural analysis of the buildings. Analysis performed to date show that the cost to repair both buildings will run from \$100,000 to \$200,000. However, that cost does not include mechanical systems, fire protection, and structural repairs.

CITY COUNCIL MEETING OF AUGUST 7, 2002

Administrative

Item 66 – Report from the City Manager on emerging issues

MINUTES – Continued:

COUNCILMAN REESE interjected that he had the opportunity to view the new facility that Catholic Charities built, which in his opinion is a state-of-the-art facility. He suggested that COUNCILMAN WEEKLY confer with representatives of Catholic Charities to find out how much Catholic Charities will pay for the MASH building. He indicated that he strongly supports Catholic Charities and he appreciates their desire to do something at the MASH site.

MAYOR GOODMAN said that he was pleased to find out that most of the monies used to construct the new Catholic Charities facility came from the private sector. The private sector can help to address problems of social magnitude in the community, and they should be congratulated for that.

Lastly, ACTING CITY MANAGER SELBY indicated that at his request the Department of Planning and Development conducted a population comparison between the City and other similar major cities in the United States. It is estimated that the City's population will increase to about 518,000, which means that the City is now larger than the city of New Orleans which puts the City of Las Vegas in the top 30, as far as major cities in the United States.

COUNCILMAN McDONALD commended the Cultural and Senior Divisions of Leisure Services on the wonderful job they did with the senior dance. It was probably the best one with the largest turnout since he took office.

COUNCILMAN McDONALD stated that Wards 1 and 3 have experienced an influx of halfway houses, which is very disturbing. He believes it is mainly due to the lack of homeowners associations in the older areas of town. He submitted a brochure from a business named Genesis that was handed out to a gentleman that frequents the YMCA with his dad. The business is still doing business, even though one of the gentlemen appeared before the Planning Commission and was denied.

NOTE: COUNCILMAN McDONALD directed ACTING CITY MANAGER SELBY to look into the proposal that he submitted for the record from an individual that wants to stay involved in the homeless issue.

NOTE: COUNCILMAN McDONALD directed ACTING CITY MANAGER SELBY and JIM DiFIORE, Manager, Business Services, to look into taking legal action against the business of handing out the brochures from Genesis, as well as the continued posting of illegal advertising posters, such as "The Pooper Scooper" posters and after concert party posters. The removal of these signs is putting a strain on the Rapid Response Team. ACTING CITY MANAGER SELBY assured COUNCILMAN McDONALD that he would look into it and have staff issue citations so that the City can recover its cost of removing the posters, plus a show cause hearing if necessary.

CITY COUNCIL MEETING OF AUGUST 7, 2002

Administrative

Item 66 – Report from the City Manager on emerging issues

MINUTES – Continued:

TOM McGOWAN, Las Vegas resident, submitted his written comments, which are made a part of these Final Minutes, on the need and duty of government to guarantee the safety of residents and the public.

There was no further discussion.

(9:28 – 9:42)

1-745

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: ADMINISTRATIVE SERVICES**DIRECTOR: ELIZABETH FRETWELL** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:**

Report and possible action on the Bill Draft Request (BDR) that will be submitted to the Legislative Counsel Bureau on behalf of the City

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

The City of Las Vegas has an opportunity to submit its own Bill Draft Requests for consideration at the Legislative Session. Staff recommends that the City of Las Vegas request one bill draft of the statutory allotment of four bills.

This BDR would seek to amend Chapter 268 requiring the County Assessor's Office to include all City of Las Vegas' nuisance and dangerous building abatement liens to the semiannual tax roll. This amendment would clarify that the lien shall be added to the next regular tax bill levied against the parcel. The special assessment is then to be collected at the same time and in the same manner as ordinary property taxes are collected. In the event the special assessment is not paid in a timely fashion, it is subject to the same penalties, interest, procedures and sale, in case of delinquency, as provided for ordinary property taxes.

Currently, the County is recording the liens that have been placed on property but not including it on the regular property tax bill that is mailed to residents every six months. By requiring the lien to be paid with the regular property tax payment, will increase the amount of liens paid by approximately 30%.

RECOMMENDATION:

It is recommended that the City Council approve the proposed bill draft and direct the City Manager to submit the BDR to the Legislative Counsel Bureau.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to bring forward and STRIKE Items 67, 70, and 71 and Hold in ABEYANCE Item 72 to 9/4/2002 and Item 81 to 8/21/2002 – UNANIMOUS with L.B. McDONALD excused

CITY COUNCIL MEETING OF AUGUST 7, 2002

Administrative Services

Item 67 - Report and possible action on the Bill Draft Request (BDR) that will be submitted to the Legislative Counsel Bureau on behalf of the City

MINUTES:

There was no discussion.

(9:24 – 9:26)

1-639

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: BUSINESS DEVELOPMENT**DIRECTOR: LESA CODER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding a special event contract and lease between the World Professional Chuckwagon Association and City Parkway IV, Inc. and City Parkway V, Inc. for the Las Vegas Stampede on the unimproved, 61-acre, City Parkway property (gain of \$10,000 - City Parkway IV, Inc. and City Parkway V, Inc. funds) - Ward 5 (Weekly)

Fiscal Impact☐**No Impact****Amount:** Gain of \$10,000.00☐**Budget Funds Available****Dept./Division:** OBD☐**Augmentation Required****Funding Source:** City Parkway funds**PURPOSE/BACKGROUND:**

New Century Entertainment Group, on behalf of the World Professional Chuckwagon Association, has requested the use of the 61-acre Site located at south side of Grand Central Parkway, between "F" Street and Bonneville Avenue. The Special Event Contract and Lease allows the use of the Site by the World Professional Chuckwagon Association for a 4-day event of chuckwagon races, concessions, and musical concerts, for a fixed fee of \$10,000, subject to the Site being returned to an "as is" condition.

RECOMMENDATION:

Authorize Lesa Coder as President of City Parkway IV, Inc. and City Parkway V, Inc., to execute a Special Event Contract and Lease for use of the 61-acre Site for the Las Vegas Stampede, taking place September 19, 2002 through September 22, 2002, inclusive.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Special Event Contract and Lease
3. Disclosure of Principals
4. Permit Application Support Information
5. Site Map

MOTION:

WEEKLY – APPROVED as amended to provide adequate security– **UNANIMOUS** with L.B. McDONALD excused

MINUTES:

MICHAEL HYAMS, Vice President of New Century Entertainment Group, appeared representing the World Professional Chuckwagon Association.

CITY COUNCIL MEETING OF AUGUST 7, 2002

Business Development

Item 68 - Discussion and possible action regarding a special event contract and lease between the World Professional Chuckwagon Association and City Parkway IV, Inc. and City Parkway V, Inc. for the Las Vegas Stampede on the unimproved, 61-acre, City Parkway property (gain of \$10,000 - City Parkway IV, Inc. and City Parkway V, Inc. funds)

MINUTES – Continued:

LESA CODER, Director, Business Development, appeared representing City Parkways IV and V, Inc. She commented that the proposed contract runs from 9/19/2002 through 9/22/2002. The appropriate bond has been secured to cover the site, as well as adequate insurance. The applicants do plan to mobilize onto the site as of 8/22/2002.

COUNCILMAN WEEKLY asked if adequate security, which was the main concern when the item was originally heard, has been addressed. MS. CODER indicated that those issues were discussed, although they may not be specific obligations under the contract. MR. HYAMS assured COUNCILMAN WEEKLY that appropriate security 24-hours a day would be provided. He indicated that there would be no problem in adding a security clause to the agreement.

COUNCILMAN WEEKLY then asked if the agreement includes adequate cleanup after the event. MS. CODER answered in the affirmative, and further indicated that the Association obtained a bond in the amount of \$60,000 for that purpose.

MAYOR GOODMAN questioned if the issue was put to rest as to whether the Calgary Stampede would be coming to Las Vegas because of the prior historical relationship that was developed in Canada. MR. HYAMS indicated that that has been settled. The WPCA and the PWR are two different groups that developed out of the same opportunity, but they involve different groups of riders. And the Calgary group is still involved in this program.

MAYOR GOODMAN further confirmed with MR. HYAMS that the Mayor of Calgary would have been in favor of this event, had he accepted his invitation to go to Calgary. MR. HYAMS added that the Mayor of Calgary will be coming to this event.

(9:42 – 9:45)

1-1232

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action on request from state Bureau of Services to the Blind and Visually Impaired ("Bureau") for permits to control operations in the Stewart Avenue garage vending site and in all machine vending sites on City property

Fiscal Impact☐**No Impact****Amount:** Unknown☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The Bureau is authorized to survey potential vending sites on City property and request placement of blind operators via a City issued "permit" to operate at those locations. In an effort to alert the Bureau to future opportunities for blind vendors, the City gave the Bureau advance notice of City management's plan to publish vending RFPs for the new parking garage location and all of the vending machine sites on City property. Instead of participating in the RFP process, the Bureau's response was to attempt to preempt the RFP process by directly requesting that it be issued permits to operate those locations. The Bureau submitted no details as to services to be offered, rent to be paid or the build-out details necessary for the parking garage. The City's response was to serve the Bureau with the RFPs---specifying the City's terms---because management expected all vending candidates to submit proposals via the RFP process. Whenever city management declines a Bureau request to issue a permit, the Bureau is entitled to have a final decision on that request made by the City Council.

RECOMMENDATION:

That the Council confirm the management decision that food and drink vendors for the Stewart Avenue parking garage and the various machine vending sites on City property be selected through a competitive RFP process. If the Bureau sponsors a blind candidate who submits a proposal which is responsive to the RFP, that blind vendor would have priority over other competitors for the award of the contracts.

BACKUP DOCUMENTATION:

Submitted at the meeting: copy of comments of Tom McGowan and a copy of an application of the State of Nevada Bureau of Services to the Blind to operate vending facilities with attached Exhibits A and B from John Albrecht, Chief Tobacco Counsel, State of Nevada Attorney General's office

CITY COUNCIL MEETING OF AUGUST 7, 2002

City Attorney

Item 69 - Discussion and possible action on request from state Bureau of Services to the Blind and Visually Impaired ("Bureau") for permits to control operations in the Stewart Avenue garage vending site and in all machine vending sites on City property

MOTION:

GOODMAN – Motion to allow the process to be reopened for purposes of letting the Bureau file an RFP, directing ASSISTANT CITY ATTORNEY REDLEIN to negotiate with the Bureau on a competitive RFP candidate, which should be given priority, and that the matter be brought back before the Council in 30 days (9/4/2002) – UNANIMOUS with L.B. McDONALD excused

MINUTES:

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

APPEARANCES:

JOHN ALBRECHT, Deputy Attorney General, State of Nevada Attorney General's office, representing the Bureau of Services to the Blind

SABRINA REICH, Deputy Attorney General, State of Nevada Attorney General's office, representing the Bureau of Services to the Blind

ROBERT JOHNSTON, Deputy Bureau Chief of the Bureau of Services to the Blind

JOHN REDLEIN, Assistant City Attorney

TOM McGOWAN, Las Vegas resident

NOTE: COUNCILMAN BROWN stressed that he needs answers in order to be able to understand the Bureau's mission, its funding mechanisms, contracts, and sliding scales because he does not want a City investment being set aside to fund a state agency, particularly when the City has a fiduciary responsibility to its taxpayers.

NOTE: MAYOR GOODMAN ascertained with ASSISTANT CITY ATTORNEY REDLEIN that he would obtain answers to all of COUNCILMAN BROWN's questions during negotiations.

(9:45 – 10:14)

1-1346

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - Discussion and possible action regarding a Psychic Art and Science License, Brandi L. Benson, dba Brandi L. Benson, 2000 Las Vegas Blvd. South, Space K-03, Brandi L. Benson, 100% - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding a Psychic Art and Science License

RECOMMENDATION:

Recommendation to be provided following discussion of the item at the City Council meeting.

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to bring forward and STRIKE Items 67, 70, and 71 and Hold in ABEYANCE Item 72 to 9/4/2002 and Item 81 to 8/21/2002 – UNANIMOUS with L.B. McDONALD excused

MINUTES:

There was no discussion.

(9:24 – 9:26)

1-639

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - Discussion and possible action regarding a new Massage Establishment License subject to the provisions of the fire codes, Hai Bin Liu, dba Asian Princess Spa, 2212 Paradise Road, Hai Bin Liu, 100% - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding a new Massage Establishment License

RECOMMENDATION:

Recommendation to be provided following discussion of the item at the City Council meeting.

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to bring forward and STRIKE Items 67, 70, and 71 and Hold in ABEYANCE Item 72 to 9/4/2002 and Item 81 to 8/21/2002 – UNANIMOUS with L.B. McDONALD excused

MINUTES:

There was no discussion.

(9:24 – 9:26)

1-639

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding a Six Month Review of a Massage Establishment License, Shu Qin O'Neil, dba Good Luck Massage, 4211 West Sahara Ave., Suite C, Shu Q. O'Neil, 100% - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding a Six Month Review of a Massage Establishment License

RECOMMENDATION:

Recommendation to be provided following discussion of the item at the City Council meeting

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Photographs (2)

MOTION:

REESE – Motion to bring forward and STRIKE Items 67, 70, and 71 and Hold in ABEYANCE Item 72 to 9/4/2002 and Item 81 to 8/21/2002 – UNANIMOUS with L.B. McDONALD excused

MINUTES:

There was no discussion.

(9:24 – 9:26)

1-639

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding the third quarterly approval of Qualified Contractors for the period August 7, 2002 through January 1, 2004 pursuant to City of Las Vegas Qualification Plan

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Finance/Purchasing☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

On 10/3/01, the City Council approved the Contractor Qualification Process to qualify bidders for certain Public Works (PW) projects exceeding \$100,000. The Council approved the qualification of the initial applicants on 01/02/02 with subsequent approvals, if necessary, to occur on a quarterly basis. Staff has now completed the review and evaluation of the third quarter 2002 applications and is recommending that three applicants be considered for qualification approval for the period 08/07/02 through 01/01/04.

RECOMMENDATION:

That the City Council approve the three applicants for the third quarterly qualification approval process for the period August 7, 2002 through January 1, 2004.

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

REESE – APPROVED as recommended – UNANIMOUS with L.B. McDONALD excused

NOTE: MAYOR GOODMAN confirmed with CITY ATTORNEY JERBIC that there would be no conflict with COUNCILMAN McDONALD participating on this matter even though STEVE QUINN, who is COUNCILMAN McDONALD's appointee to the Planning Commission, is one of the contractors.

MINUTES:

MARK VINCENT, Director, Finance and Business Services, commented that the matter involves the quarterly list of the three contractors – The Dick Corporation, PAR Electrical Contractors, and Precision Construction – that have requested qualification. Staff recommends approval. Further, he advised that in the future all qualifications will be placed on the Consent Agenda, unless it involves disqualification.

CITY COUNCIL MEETING OF AUGUST 7, 2002

Finance and Business Services

Item 73 – Discussion and possible action regarding the third quarterly approval of Qualified Contractors for the period August 7, 2002 through January 1, 2004 pursuant to the City of Las Vegas Qualification Plan

MINUTES – Continued:

There was no further discussion.

(10:14 – 10:16)

1-2588

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: HUMAN RESOURCES**DIRECTOR: F. CLAUDETTE ENUS**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding City Manager selection following presentations by staff and final applicants (Salary and benefits not to exceed \$179,253 - General Fund)

Fiscal Impact☐**No Impact****Amount:** \$179,253☒**Budget Funds Available****Dept./Division:** City Manager☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

In accordance with Council direction, staff has identified the five final candidates for City Manager. Claudette Enus, Director of Human Resources, will introduce the candidates who will make a five-minute presentation to Council regarding their qualifications, leadership style and vision for accomplishing priorities of the Mayor and Council.

The five final candidates listed alphabetically are as follows: Jose "Pepe" Charles, Elizabeth Fretwell, E. Louis Overstreet, Douglas Selby, and John Sullard

RECOMMENDATION:

Mayor and Council to provide Human Resources with direction on continuation of the hiring process for the position of City Manager.

BACKUP DOCUMENTATION:

Applications/Resumes for Jose "Pepe" Charles, Elizabeth Fretwell, E. Louis Overstreet, Douglas Selby, and John Sullard

Submitted at the meeting: copy of comments of Tom McGowan and packet of documents from Louis Overstreet containing presentation remarks, Attachments I, II, and III, and letters of recommendation

MOTION:

GOODMAN – ABEYANCE to 8/21/2002 – UNANIMOUS with L.B. McDONALD excused

MINUTES:

NOTE: A Verbatim Transcript is made part of the Final Minutes.

CITY COUNCIL MEETING OF AUGUST 7, 2002

Human Resources

Item 74 – Discussion and possible action regarding City Manager selection following presentations by staff and final applicants (Salary and benefits not to exceed \$179,253 - General Fund)

MINUTES – Continued:

APPEARANCES:

CLAUDETTE ENUS, Director, Human Resources

JOHN SULLARD

JOSE “PEPE” CHARLES

DOUGLAS SELBY

ELIZABETH FRETWELL

E. LOUIS OVERSTREET

TOM McGOWAN, Las Vegas resident

NOTE: MAYOR GOODMAN directed MS. ENUS to bring the matter back for selection.

(10:16 – 11:05)

1-2651

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: MUNICIPAL COURT**DIRECTOR: JAMES P. CARMANY**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding a Marshal position and matching funding pursuant to Municipal Court's subgrant 2002-VAWG-06 from Violence Against Women Act (VAWA) in the amount of \$42,203 (\$14,068 City General Fund for a total of \$56,271)

Fiscal Impact☐**No Impact****Amount:** \$42,203 Grant/\$14,068 City☐**Budget Funds Available****Dept./Division:** Municipal Court/Marshal Unit☒**Augmentation Required****Funding Source:** Grant/City General Fund**PURPOSE/BACKGROUND:**

Due to the large and ever-growing problem of domestic violence in Southern Nevada, there are 7,700 Battery Domestic cases in process in Municipal Court and about 4,000 are in Bench Warrant. The need for additional Marshal presence in this arena is clear. We have decided to take aggressive steps to address this serious problem. The grant we received provides for a Marshal whose primary duty would be to locate and apprehend Domestic Violence offenders with outstanding arrest warrants, while providing victims with the increased protection from risk of further harm. It is projected that the \$14,068 cost to the City for this Marshal position will generate additional revenues of \$39,600 during year one, and by year three of the grant will be generating more revenue than the full cost of the position.

RECOMMENDATION:

It is the recommendation of the Municipal Court that the City Council approve the Marshal position and the funds to match the grant award.

BACKUP DOCUMENTATION:

Award document and grant application excerpts

MOTION:

REESE – APPROVED as recommended – UNANIMOUS with L.B. McDONALD excused

MINUTES:

JAMES CARMANY, Court Administrator, Municipal Court, stated that it is anticipated that, during the first year of this grant, revenues will be generated in the amount of approximately \$39,000. By year three of the grant, revenues in the amount of about \$64,000 will be generated, which will more than offset the cost of the position.

There was no further discussion.

(11:05 – 11:07)

2-1007

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: BUSINESS DEVELOPMENT

DIRECTOR: LESA CODER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RESOLUTIONS:

ABEYANCE ITEM - R-69-2002 - Discussion and possible action regarding a Resolution consenting to certain undertakings of the City of Las Vegas Redevelopment Agency in connection with the Owner Participation Agreement with World Market Center, LLC, for the project concerning the development of real property generally west of Grand Central Parkway and north of Bonneville/Alta - (APNs 139-33-610-004, 139-33-511-003, and 139-33-511-004) - Ward 5 (Weekly)
[NOTE: This item is related to Redevelopment Agency Item #3]

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

World Market Center, LLC, will build up to 7,500,000 s.f. of wholesale furniture showrooms, and related uses such as exhibition, office, and mixed-use space, over the 57 acre site. Developer is seeking TIF for some qualified improvements as no other means of financing is available. The project is of benefit to the redevelopment plan area.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Resolution No. R-69-2002
2. Location Map

MOTION:

GOODMAN – ABEYANCE to 8/21/2002 – UNANIMOUS with L.B. McDONALD excused

MINUTES:

NOTE: A combined Verbatim Transcript of City Council Item 76 and Redevelopment Agency Item 3 is made a part of the Final Minutes for both meetings under the respective items.

APPEARANCES:

JOHN O'REILLY, Attorney, O'Reilly & Ferrario, representing Mr. Alterwitz, 325 South Maryland Parkway
DARYL ALTERWITZ, owner of Walker Furniture

CITY COUNCIL MEETING OF AUGUST 7, 2002
Business Development
Item 76 - R-69-2002

MINUTES – Continued:

APPEARANCES – Continued

MARK FIORENTINO, Attorney, Kummer, Kaempfer, Bonner, and Renshaw, representing
World Market Center, LLC, 3800 Howard Hughes Parkway
LESA CODER, Director of Office of Business Development
BARBARA JO (RONI) RONEMUS, City Clerk
TOM McGOWAN, Las Vegas resident

(11:07 – 11:14/1:08-1:10/1:21-1:36)
2-1049/3-1/3-410

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

BOARDS & COMMISSIONS:

ABEYANCE ITEM - AUDIT OVERSIGHT COMMITTEE –Bill Martin, Term Expiration 6/5/2002

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

The City of Las Vegas Audit Oversight Committee was created by City Council Resolutions R-49-98 and R-117-98 for the purpose of overseeing various aspects of the City's internal audit function. Two members must be specifically identified members of the City Council and three members must be from the community-at-large. Mr. Martin fills the community-at-large seat and is not eligible for reappointment, as he has served two terms. There is no city residency requirement. At the Council Meeting of July 17, 2002, this item was abeyed to August 7, 2002.

RECOMMENDATION:

Procedure for this Committee requires appointment by the Mayor, subject to ratification by the City Council. It will be necessary to appoint a community-at-large member to fill Mr. Martin's seat.

BACKUP DOCUMENTATION:

1. City of Las Vegas Audit Oversight Committee Listing and Authority
2. Board Interest Form – Amanda R. McWilliams

MOTION:

GOODMAN – ABEYANCE to 8/21/2002 – UNANIMOUS with L.B. McDONALD excused

MINUTES:

There was no discussion.

(11:14)
2-1326

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

BOARDS & COMMISSIONS:

ABEYANCE ITEM - AUDIT OVERSIGHT COMMITTEE – Joseph Saitta, Term Expiration 7/19/2002; Michael Kern, Term Expiration 8/16/2002

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

The City of Las Vegas Audit Oversight Committee was created by City Council Resolutions R-49-98 and R-117-98 for the purpose of overseeing various aspects of the City's internal audit function. Two members must be specifically identified members of the City Council and three members must be from the community-at-large. Mr. Saitta and Mr. Kern both fill community-at-large seats and both are eligible for reappointment. There is no city residency requirement. At the Council Meeting of July 17, 2002, this item was abeyed to August 7, 2002.

RECOMMENDATION:

Procedure for this Committee requires appointment by the Mayor, subject to ratification by the City Council. Options are:
Reappoint Mr. Saitta or appoint a new community-at-large member; and,
Reappoint Mr. Kern or appoint a new community-at-large member.

BACKUP DOCUMENTATION:

1. City of Las Vegas Audit Oversight Committee Listing and Authority
2. Board Interest Form – Amanda R. McWilliams

MOTION:

REESE – Motion to REAPPOINT MICHAEL KERN and Hold in ABEYANCE to 8/21/2002 the appointment for JOSEPH SAITTA's seat – UNANIMOUS with L.B. McDONALD excused and GOODMAN, WEEKLY, and MACK abstaining because MR. KERN handles their campaign finances

Clerk to notify

MINUTES:

There was no discussion.

(11:14 – 11:16)
2-1348

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

BOARDS & COMMISSIONS:

ABEYANCE ITEM - SENIOR CITIZENS ADVISORY BOARD – Anthony Bruges – Term Expiration 6/2005 (Resigned)

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

The Senior Citizens Advisory Board was created upon Council adoption of Ordinance 5206 on April 19, 2000. This new Board consists of eight members appointed by the City Council. Each of the six members of Council has one coterminous appointment with the appointee residing in the respective member of Council's Ward; the Mayor has two coterminous appointments with members residing in two different Wards. Members may serve for an uninterrupted period not longer than eight years (two terms). Presently, the Ward 4 representative, Anthony Bruges, has resigned. At the Council Meeting of July 17, 2002, this item was abeyed to August 7, 2002.

RECOMMENDATION:

Appointment of a new representative that resides in Ward 4 by Councilman Brown with the term of office to expire June 2005.

BACKUP DOCUMENTATION:

1. Letter of Resignation from Anthony Bruges
2. Current Listing & Authority - Senior Citizens' Advisory Board
3. Inter-office memo from Councilman Brown regarding appointment of Harry Furey

MOTION:

GOODMAN – Motion to APPOINT HARRY FUREY (Brown's recommendation), 8004 Holly Knoll Avenue, Las Vegas, Nevada 89129 – UNANIMOUS with L.B. McDONALD excused

Clerk to notify

MINUTES:

There was no discussion.

(11:16)
2-1403

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

BOARDS & COMMISSIONS:

PLANNING COMMISSION – Michael E. Buckley – Term Expiration 8-19-2002

Fiscal Impact

☐

No Impact

Amount: \$80 per meeting attended

☒

Budget Funds Available

Dept./Division: Planning & Development

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

The term of office for Mr. Michael E. Buckley on the Planning Commission will expire on August 19, 2002. With the enactment of Ordinance 5193 in January 2000, Mr. Buckley's seat will be the coterminous appointment of Councilman Michael Mack. Mr. Buckley has served two four-year terms and is not eligible for reappointment.

RECOMMENDATION:

Procedure for this Board requires appointment by the Mayor with the approval of Council upon the recommendation of the Council member for that coterminous appointment. Councilman Mack is to recommend a new representative with term to expire June 2005.

BACKUP DOCUMENTATION:

1. Current Listing & Authority - Planning Commission
2. Board Interest Form – Scott Weissinger
3. Inter-office memo from Councilman Mack regarding appointment of Todd Nigro

MOTION:

GOODMAN – Motion to APPOINT TODD NIGRO (Mack's recommendation), 3965 S. Durango Drive, Suite 106, Las Vegas, Nevada 89147 – UNANIMOUS with L.B. McDONALD excused

Clerk to notify

MINUTES:

TODD FARLOW, 240 N. 19th Street, expressed his appreciation toward MR. BUCKLEY for the excellent job he did on the Planning Commission.

There was no further discussion.

(11:16 – 11:17)

2-1424

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

BOARDS & COMMISSIONS:

CHILD CARE LICENSING BOARD – Nona Carroll – Term Expiration 6-2005 (Resigned)

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

The Child Care Licensing Board consists of five members appointed by the City Council. Currently, Las Vegas Municipal Code (LVMC) 6.24 governing this Board is being reviewed for expansion to seven members. However, at the present time, membership remains at five and appointments are coterminous with the Council member making the appointment. Ms. Carroll is the coterminous appointment of Councilwoman Lynette Boggs McDonald and, with her resignation, Councilwoman McDonald is eligible to make this appointment. This member must be a city resident, may not be a licensed operator of a child care facility, and there is no limit to the number of terms that may be served.

RECOMMENDATION:

It will be necessary for Councilwoman Lynette Boggs McDonald to appoint a new representative as her coterminous appointment. This member must be a city resident and may not be a licensed operator of a child care facility. The appointee will fill the unexpired term, which ends June 2005.

BACKUP DOCUMENTATION:

1. Resignation letter from Nona Carroll
2. Current Listing and Authority – Child Care Licensing Board
3. Board Interest Form – Barbara Rhea

MOTION:

REESE – Motion to bring forward and STRIKE Items 67, 70, and 71 and Hold in ABEYANCE Item 72 to 9/4/2002 and Item 81 to 8/21/2002 – UNANIMOUS with L.B. McDONALD excused

MINUTES:

There was no discussion.

(9:24 – 9:26)

1-639

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: BUSINESS DEVELOPMENT

DIRECTOR: LESA CODER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Discussion and possible action regarding Real Property Purchase and Sale Agreement between the City of Las Vegas and SDMI Northwest, LLC, a Nevada Limited Liability Company, for the sale of land in the Las Vegas Technology Center (Gain of \$831,070.00 -- Industrial Park Fund) - Ward 4 (Brown)

Fiscal Impact

☐

No Impact

Amount: Gain of ~ \$831,070.00

☐

Budget Funds Available

Dept./Division: OBD/Economic Development Div.

☐

Augmentation Required

Funding Source: Industrial Park Fund

PURPOSE/BACKGROUND:

Sale of 2.00 acres of land in the Las Vegas Technology Center to SDMI Northwest, LLC (SDMI-NW) for the construction of a 32,000 sqft two story medical office .

RECOMMENDATION:

It is recommended by the 8/5/2002 Real Estate Committee and City Manager that the City Council approve the execution of the Purchase and Sale Agreement with SDMI Northwest, LLC and that the Mayor be authorized to execute the same, and any and all documents including the Exhibits attached to the Agreement.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Real Property Purchase and Sale Agreement, including exhibit consisting of Disclosure of Principals
3. Site map

MOTION:

BROWN – APPROVED as recommended – UNANIMOUS with L.B. McDONALD excused

MINUTES:

LESA CODER, Director, Office of Business Development, indicated that the Real Estate Committee recommended approval of this matter, which involves the sale of one of the few remaining parcels in the Technology Center. The sales price is \$10.75 per square foot.

CITY COUNCIL MEETING OF AUGUST 7, 2002

Real Estate

Item 82 - Discussion and possible action regarding Real Property Purchase and Sale Agreement between the City of Las Vegas and SDMI Northwest, LLC, a Nevada Limited Liability Company, for the sale of land in the Las Vegas Technology Center (Gain of \$831,070.00 -- Industrial Park Fund)

MINUTES – Continued:

DR. DAVID STEINBERG, 1008 Championship Court, representing SDMI Northwest, LLC, indicated that the goal of SDMI is to consolidate some of its administrative offices on a portion of this property in order to create more space for imaging services in existing locations throughout the Las Vegas Valley. He presented a rendering and described the project.

COUNCILMAN BROWN confirmed with DR. STEINBERG that he felt comfortable with the start-of-construction date in the contract.

There was no further discussion.

(11:17 – 11:22)

2-1454

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2002-77 – Amends the zoning regulations to establish the means for allowing the storage of recreational vehicles and boats. Sponsored by: Councilman Lawrence Weekly

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The City's zoning regulations presently do not include as a separate land use the storage of recreational vehicles and boats. This bill will add the category and allow the use in commercial and industrial districts either conditionally or by means of special use permit, subject to certain minimum standards to mitigate the impact of the use.

RECOMMENDATION:

ADOPTION at 8/7/2002 City Council meeting pursuant to the 7/15/2002 Recommending Committee.

First Reading – 7/3/2002; First Publication – 7/26/2002

BACKUP DOCUMENTATION:

Bill No. 2002-77

MOTION:

WEEKLY – Second Reading and **BILL ADOPTED** as recommended as Ordinance No. 5498 – **UNANIMOUS** with L.B. McDONALD excused

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(11:22)

2-1643

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2002-78 – Amends the zoning regulations to allow self-service car washes in the C-1 Zoning District by means of special use permit. Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Self-service car washes currently are not permitted in the C-1 Zoning District. It is believed that the use can be compatible in the C-1 District under certain circumstances. This bill will allow the use in the C-1 District by means of special use permit, subject to minimum standards to mitigate the impact of the use.

RECOMMENDATION:

ADOPTION at 8/7/2002 City Council meeting as a First Amendment pursuant to the 7/15/2002 Recommending Committee.

First Reading – 7/3/2002; First Publication – 7/26/2002

BACKUP DOCUMENTATION:

Bill No. 2002-78 - First Amendment

MOTION:

WEEKLY – Second Reading and BILL ADOPTED as a Second Amendment as Ordinance No. 5499 – UNANIMOUS with L.B. McDONALD excused

Clerk to proceed with second publication

MINUTES:

COUNCILMAN MACK requested the addition of two requirements to the list of minimum standards: 1) the self service car wash must be operated in conjunction with another motor vehicle related use, such as gasoline sales, smog check, minor automotive repair, or RV and boat storage; and 2) an employee must be on the premises at all times the equipment is operational.

There was no further discussion.

(11:22 – 11:24)

2-1644

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2002-79 – Expands the circumstances in which off-premise signs may be allowed by means of special use permit in the C-V Zoning District. Sponsored by: Councilman Lawrence Weekly

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The C-V Zoning District currently allows off-premise signs by means of special use permit, but only if the parcel or use is operated or controlled by a government agency. This bill will enable the processing of special use permit applications for such signs on parcels owned or controlled by fraternal, veteran, civic or service organizations as well.

RECOMMENDATION:

ADOPTION at 8/7/2002 City Council meeting pursuant to the 7/15/2002 Recommending Committee.

First Reading – 7/3/2002; First Publication – 7/26/2002

BACKUP DOCUMENTATION:

Bill No. 2002-79

MOTION:

WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5500 – UNANIMOUS with L.B. McDONALD excused

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(11:24)

2-1714

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2002-82 – Annexation No. A-0009-02 (A) – Property location: On the west side of Shadow Mountain Place, approximately 190 feet south of Lake Mead Boulevard; Petitioned by: Eric and Joseph Cruz; Acreage: 1.01 acres; Zoned: R-E (County zoning), U (R) (City equivalent). Sponsored by: Councilman Lawrence Weekly

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the west side of Shadow Mountain Place. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (August 16, 2002) is set by this ordinance.

NOTE: A church is proposed for this site.

RECOMMENDATION:

ADOPTION at 8/7/2002 City Council meeting pursuant to the 8/5/2002 Recommending Committee.

First Reading – 7/17/2002; First Publication – 7/26/2002

BACKUP DOCUMENTATION:

Bill No. 2002-82 and Location Map

MOTION:

WEEKLY – Second Reading and BILL ADOPTED as recommended as Ordinance No. 5501 – UNANIMOUS with L.B. McDONALD excused

Clerk to proceed with second publication

MINUTES:

There was no discussion.

(11:24)
2-1733

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2002-80 – Annexation No. A-0053-99 (A) – Property location: On the southeast corner of Rainbow Boulevard and Tropical Parkway; Petitioned by: Duesco, et al. (previous owners); Acreage: 19.51 acres; Zoned: R-E (ROI to RNP1) (County zoning), R-E (ROI to R-PD3) (City equivalent); Sponsored by: Councilman Michael Mack

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The proposed ordinance annexes certain real property generally located on the southeast corner of Rainbow Boulevard and Tropical Parkway. The annexation is at the request of the previous property owners in connection with subdivision development. The annexation process has now been completed in accordance with the NRS and the final date of annexation (November 15, 2002) is set by this ordinance.

NOTE: The property is currently developed with a subdivision. The annexation will become effective after the November general election to avoid uncertainty related to voting eligibility.

RECOMMENDATION:

ADOPTION at 8/21/2002 City Council meeting pursuant to the 8/5/2002 Recommending Committee.

First Reading – 7/17/2002; First Publication – 8/9/2002

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

8/21/2002 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2002-81 – Annexation No. A-0008-02 (A) – Property location: Southeast of the intersection of Grand Teton Drive and Hualapai Way; Petitioned by: El Durango, LLC, et al.; Acreage: 118.18 acres; Zoned: R-3 (County zoning); U (PCD), U (PR) and U (PF) (City equivalents). Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located southeast of the intersection of Grand Teton Drive and Hualapai Way. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (August 30, 2002) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 8/21/2002 City Council meeting pursuant to the 8/5/2002 Recommending Committee.

First Reading – 7/17/2002; First Publication – 8/9/2002

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

8/21/2002 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2002-83 – Allows the expansion of nonconforming sexually oriented businesses under certain circumstances. Sponsored by: Mayor Oscar B. Goodman

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Under the City's zoning regulations, nonconforming businesses, including sexually oriented businesses, are not allowed to expand. This bill will eliminate that restriction for sexually oriented businesses in the M Zoning District that are nonconforming only because of the adoption of a different method of measuring distance.

RECOMMENDATION:

The 8/5/2002 Recommending Committee forwarded this bill as a First Amendment to the Full Council at the 8/21/2002 City Council without a recommendation.

First Reading – 7/17/2002; First Publication – 8/9/2002

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

8/21/2002 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILL:

Bill No. 2002-84 – Allows major auto repair garages in the C-2 Zoning District by means of special use permit. Sponsored by: Councilman Michael Mack

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Currently, major auto repair garages are permitted only in the C-M and M Zoning Districts. On the other hand, auto paint and body repair shops are allowed in the C-2 District by means of special use permit and in connection with auto dealerships. It is believed that major auto repair should have no greater impact than auto paint and body repair, so this bill will allow the use in the C-2 District by means of special use permit.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2002-84

MOTION:**None required.****MINUTES:**

First Reading – Referred – COUNCILMEN MACK and WEEKLY

8/19/2002 Recommending Committee

8/21/2002 Council Agenda

(11:24 – 11:26)

2-1764

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2002-85 – Revises the Town Center Development Standards Manual to allow limited commercial uses in the Medium Density Residential-Town Center District by means of conditional approval. Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The Medium Density Residential-Town Center (M-TC) District does not currently permit commercial uses. It has been determined that the objectives of the district will be furthered by allowing a limited number of commercial uses, subject to certain standards. This bill will accomplish that change.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2002-85

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN MACK and WEEKLY

8/19/2002 Recommending Committee

8/21/2002 Council Agenda

(11:24 – 11:26)

2-1764

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILL:

Bill No. 2002-86 – Revises the development standards applicable to commercial and industrial development. Proposed by: Robert S. Genzer, Director of Planning and Development

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The Zoning Code currently contains a number of development standards applicable to commercial and industrial development. This bill will revise and expand those standards, as well as separate them into two distinct code sections. The revised standards are based upon significant input from staff, the development community, and the Planning Commission.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2002-86

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN MACK and WEEKLY

8/19/2002 Recommending Committee

8/21/2002 Council Agenda

(11:24 – 11:26)

2-1764

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

NEW BILL:

Bill No. 2002-87 – Revises the landscape, wall and buffer requirements for development within the City. Proposed by: Robert S. Genzer, Director of Planning and Development

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill will revise the existing landscape, wall and buffer requirements applicable to all types of development within the City. The revised standards are based upon significant input from staff, the development community, and the Planning Commission.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2002-87

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN MACK and WEEKLY

8/19/2002 Recommending Committee

8/21/2002 Council Agenda

(11:24 – 11:26)

2-1764

THE MORNING SESSION RECESSED AT 11:26 A.M.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

Any items from the afternoon session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time.

MOTION:

REESE – Motion to WITHDRAW WITHOUT PREJUDICE Item 141 [Z-0042-02] and HOLD IN ABEYANCE Item 142 [GPA-0006-02] and Item 143 [Z-0021-02] to 9/18/2002 and Item 150 [GPA-0017-02] and Item 151 [Z-0040-02] to 8/21/2002 - UNANIMOUS with L.B. McDONALD excused

MINUTES:

COUNCILMAN MACK asked whether the applicant for Item 142 [GPA-0006-02] and Item 143 [Z-0021-02] was present to explain the reasons for requesting the abeyance. CARON RICHARDSON, Richardson Partnership, 815 Pilot Road, Suite B, replied that she had submitted the letter late last evening on behalf of the applicant who has been out of the country for a significant amount of time and has not been able to consult with representatives on the zoning. She noted that although her company is the architect for this project, they are not in a position to represent the applicant on the zone change. COUNCILMAN MACK directed that the applicant or his representative contact his office as soon as possible.

Regarding Item 142 [GPA-0006-02], COUNCILMAN MACK asked MR. GENZER to clarify whether approval is required by both the County Commission and the City Council in order for the General Plan Amendment to move forward with the Interlocal. COUNCILMAN MACK also understood that the County Commission denied this request and questioned if proceeding was a moot point since no appeal was filed with the County Commission.. MR. GENZER affirmed the COUNCILMAN'S perception by explaining that an error occurred when County staff put this item on the County Commission's agenda prior to it being heard by the City Council. To rectify this situation, it is possible to move forward, and, if approved, the applicant must petition to go back to the County to ask them to reconsider their action. DEPUTY CITY ATTORNEY BRYAN SCOTT suggested to COUNCILMAN MACK that he consider this a new item without any action having taken place.

(1:10 – 1:16/3:52 – 3:56)

3-14/4-2870

CITY COUNCIL MEETING OF AUGUST 7, 2002

Planning and Development Department

Item 94 – Any items from the afternoon session that the Council, staff and /or the applicant wishes to be stricken or held in abeyance to a future meeting.

MINUTES – Continued:

MAYOR GOODMAN took a moment to inform everyone that COUNCILMAN REESE’S mother was released from the hospital and is on her way to recovery.

(2:28)

3-3090

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM – Public hearing on local improvement district regarding: Special Improvement District No. 1485 – Alta Drive (Landscape Maintenance) (\$57,054 – Capital Projects Fund/Special Assessments) – Ward 1 (M. McDonald)

Fiscal Impact

☐

No Impact

Amount: \$57,054

☒

Budget Funds Available

Dept./Division: Public Works/SID

☐

Augmentation Required

Funding Source: Capital Projects Fund/Special Assessments

PURPOSE/BACKGROUND:

Public hearing on the Final Assessment Roll for the annual maintenance costs of street beautification improvements along Alta Drive from Rancho Drive to approximately 275 feet west of Lacy Lane.

RECOMMENDATION:

Public Hearing only; no action required.

BACKUP DOCUMENTATION:

None

MOTION:

None required

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

RICHARD GOECKE, Director of Public Works, acknowledged that he had met with several property owners who reside off of Alta Drive. He stated that there were comments made regarding the high cost of the maintenance contract. Keeping these comments in mind, new specifications were prepared. The property owners were notified that the rescheduled public hearing would be held at the time the bids are reopened. At that time, the revised maintenance costs will be made known.

ROBERT MALL, 3200 West Alta Drive, stated that his community has come to realize that now each of the homeowners will be responsible for paying approximately \$900 up front annually to take care of the landscaping in their neighborhoods.

CITY COUNCIL MEETING OF AUGUST 7, 2002

Planning and Development Department

Item 95 – **ABEYANCE ITEM** – Public Hearing on local improvement district regarding: Special Improvement District No. 1485

MINUTES – Continued:

MR. MALL expressed his concern regarding the award of the landscaping contract to Las Vegas Paving. He questioned why they were awarded the landscaping bid when it appeared that their bid topped the majority of other bidders. He strongly felt that the contract should have been awarded directly to a landscaping firm and there was no need to have a sub-contractor involved at all. MR. GOECKE acknowledged that a decision was made to rectify the concern regarding the high cost of the initial landscaping contract. MR. GOECKE further conveyed that the Purchasing Department estimates that they would be soliciting bids by the end of September.

MEL LACQUEMENT, 208 Campbell, spoke on behalf of fourteen property owners and agreed with MR. GOECKE'S recommendations.

BOB BARKER, 2929 and 2939 Alta Drive, appeared to voice his concerns regarding the maintenance costs. He did not object to any of the proposals but questioned the modification done to the road plan that caused his wall to be torn down. He stated that he did appreciate the City's part in rebuilding the wall, but he wanted to ensure that any further changes on what was originally agreed to on the landscaping plans be done with notification to the residents. COUNCILMAN McDONALD clarified that the City is trying to initiate a plan that would be fair and equitable for the neighborhood. He also mentioned that several of the neighbors suggested a homeowners association that would inevitably tie in the landscaping to the homes. A number of options were mentioned, and these will be discussed at a public meeting with the homeowners.

MR. BARKER further stated that he was of the opinion that the City would perform the maintenance and the cost would then be charged back against the property taxes through a Special Improvement District assessment that would occur each year. COUNCILMAN McDONALD and MR. GOECKE both confirmed that idea. MR. GOECKE assured MR. BARKER that that topic would be addressed at the first meeting in November. Getting back to the subject of a homeowners association, COUNCILMAN McDONALD, along with MR. GOECKE, responded that the City could not unilaterally force the neighbors to join a homeowners association. MAYOR GOODMAN noted that he understood there would be a landscaping improvement district, limited to those in the region for the sole purpose of maintaining the landscaping.

MR. GOECKE recommended bringing this item back for a meeting sometime in early October, providing the Purchasing Department has no loopholes needing to be dealt with.

CITY COUNCIL MEETING OF AUGUST 7, 2002

Planning and Development Department

Item 95 – **ABEYANCE ITEM** – Public Hearing on local improvement district regarding: Special Improvement District No. 1485

MINUTES – Continued:

COUNCILMAN BROWN reiterated that with the establishment of this local improvement district he was confident that it would be setting new criteria and hopeful that it will set a new precedent. He questioned a statement that the City of Las Vegas would be the maintaining entity. MR. GOECKE verified that the City would oversee the contractor that maintains the landscaping.

DEPUTY CITY ATTORNEY BRYAN SCOTT confirmed that this item would not require any action.

Item No. 95 was recalled to address a concern regarding the delivery of mail to residents on Alta due to the construction in progress. COUNCILMAN McDONALD asked DEPUTY CITY ATTORNEY BRYAN SCOTT to clarify whether or not the U. S. Postal Service can halt the delivery of mail. DEPUTY CITY ATTORNEY SCOTT explained that the Postal Service may determine that mail is undeliverable if there is any type of blockage preventing residents from retrieving their mail. In such a case, the patron will need to pick up mail at the post office. In reply to COUNCILMAN McDONALD'S query, he noted that it might be possible to contact the Postal Service to see if other arrangements can be made for mail delivery; however, it would still be the Postal Service's decision. As directed by COUNCILMAN McDONALD, DEPUTY CITY ATTORNEY SCOTT replied that he would contact the Postal Service and see if there is a feasible solution.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:39 – 1:49/1:50 – 1:53)

3-985/3-1495

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing on local improvement district regarding: Special Improvement District No. 1473
- Ann Road (US-95 Freeway to Allen Lane) (\$381,165.08 - Capital Projects Fund/Special Assessments) - Ward 6 (Mack)

Fiscal Impact☐**No Impact****Amount:** \$381,165.08☐**Budget Funds Available****Dept./Division:** Public Works/SID☒**Augmentation Required****Funding Source:** Capital Projects Fund/Special Assessments**PURPOSE/BACKGROUND:**

Public hearing on the Final Assessment Roll for the installation of pavement, curb and gutter, sidewalks, driveway approaches, streetlights, sewer laterals, and water laterals.

RECOMMENDATION:

Public Hearing only; no action required.

BACKUP DOCUMENTATION:

Notice of Public Hearing

MOTION:

None required

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

RICHARD GOECKE, Director of Public Works, informed the Council that Ann Road is currently being constructed. The costs accrued for the Special Improvement District have totaled \$381,165.08 for the sidewalks, curbs and gutters and streetlights.

DEPUTY CITY ATTORNEY BRYAN SCOTT verified that no action was required.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:49 – 1:50)

3-1400

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Public hearing on local improvement district regarding: Special Improvement District No. 1477
- Tenaya Way and Azure Drive (\$2,416,532.82 - Capital Projects Fund/Special Assessments) -
Ward 6 (Mack)

Fiscal Impact

☐

No Impact

Amount: \$2,416,532.82

☐

Budget Funds Available

Dept./Division: Public Works/SID

☒

Augmentation Required

Funding Source: Capital Projects Fund/Special
Assessments

PURPOSE/BACKGROUND:

Public hearing on the Final Assessment Roll for the installation of pavement, curb and gutter, sidewalks, driveway approaches, streetlights, sewer mains and laterals, and water mains and laterals.

RECOMMENDATION:

Public Hearing only; no action required.

BACKUP DOCUMENTATION:

Notice of Public Hearing

MOTION:

None required

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

RICHARD GOECKE, Director of Public Works, detailed the improvements being undertaken and noted that the assessments total \$2,416,532.84. He stated that the item is in order.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:50)

3-1440

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PLANNING AND DEVELOPMENT
DIRECTOR: ROBERT S. GENZER

PLANNING & DEVELOPMENT DEPARTMENT PM SESSION INDEX:

CONSENT AGENDA

EXTENSION OF TIME - REZONING

- 98 Z-0045-94(7) - J and K Villani Trust
- 99 Z-0004-00(1) - Olivette O'Connell
- 100 Z-0005-00(1) - United States Postal Service

EXTENSION OF TIME - SPECIAL USE PERMIT

- 101 U-0109-99(2) - D2801 Westwood, Inc.
- 102 U-0023-00(1) - Daybreak Christian Fellowship
- 103 U-0111-00(1) - Southwest Desert Equities, Limited Liability Company, et al
- 104 U-0112-00(1) - Southwest Desert Equities, Limited Liability Company, et al
- 105 U-0113-00(1) - Southwest Desert Equities, Limited Liability Company, et al
- 106 U-0200-00(1) - Raul Gil, et al

EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW

- 107 Z-0033-97(31) - Southwest Desert Equities, Limited Liability Company, et al

DISCUSSION/ACTION ITEMS

APPEAL OF DIRECTOR'S DECISION

- 108 DB-0013-02 - Lamar Outdoor Advertising

TENTATIVE MAP - PUBLIC HEARING

- 109 TM-0039-02 - D.R. Horton

REVIEW OF CONDITION - PUBLIC HEARING

- 110 Z-0072-97(4) - The Developers of Nevada
- 111 U-0145-01(1) - Doyle M. Dillard on behalf of Bob's Bail Bonds

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING

- 112 Z-0086-94(4) - Bank of Commerce
- 113 Z-0024-99(42) - B & B Trust, et al on behalf of KB Home of Nevada, Inc.
- 114 SD-0026-02 - Steve A. Phillips and Raynell Phillips

City of Las Vegas

PLANNING & DEVELOPMENT - Page Two

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City Council Meeting of August 7, 2002

VACATION - PUBLIC HEARING

- 115 VAC-0037-02 - Church L D S Presiding Bishop
- 116 VAC-0038-02 - Silver State Holding Company, et al on behalf of Kimball Hill Homes
- 117 VAC-0039-02 - Pardee Construction Company on behalf of Perma-Bilt
- 118 VAC-0041-02 - Coleman-Toll, Limited Liability Company
- 119 VAC-0043-02 - Mountain Spa Residential Development, Limited Liability Company
- 120 VAC-0044-02 - Summit Holdings, Limited Liability Company, et al
- 121 VAC-0046-02 - Andrew Gordon
- 122 VAC-0047-02 - Perma-Bilt
- 123 VAC-0048-02 - Farm & Alexander Properties, Limited Liability Company
- 124 VAC-0049-02 - Richmond American Homes
- 125 VAC-0050-02 - B & B Trust, et al

VARIANCE - PUBLIC HEARING

- 126 V-0034-02 - Thomas Deboard and Anna F. Deboard
- 127 V-0035-02 - TJP Limited Partnership on behalf of Caspian Market
- 128 V-0037-02 - I and K Holdings, Limited Liability Company
- 129 V-0038-02 - I and K Holdings, Limited Liability Company

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- 130 U-0073-02 - I and K Holdings, Limited Liability Company

ONE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING

- 131 ABEYANCE ITEM - U-0028-01(1) - Gateway Motel, Inc. on behalf of Reagan National Advertising

TWO YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING

- 132 U-0023-95(2) - Bank Nevada Commerce on behalf of Clear Channel Outdoor Advertising

SPECIAL USE PERMIT - PUBLIC HEARING

- 133 U-0063-02 - World Entertainment Center, Limited Liability Company
- 134 U-0065-02 - Albert T. Murray on behalf of 24/7 Detailing
- 135 U-0066-02 - Albert T. Murray on behalf of 24/7 Tire Shop
- 136 U-0069-02 - Paige Gross and N&M Yahraus Trust on behalf of Gloria Pulido
- 137 U-0068-02 - Boyd Gaming Corporation on behalf of Las Vegas Events Center

City of Las Vegas

PLANNING & DEVELOPMENT - Page Three

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150 GPA-0017-02 - Gibbs Family Trust on behalf of Mike Helmer

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151 Z-0040-02 - Gibbs Family Trust on behalf of Mike Helmer

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☒

CONSENT

☐

DISCUSSION

SUBJECT:

EXTENSION OF TIME - REZONING - Z-0045-94(7) - J AND K VILLANI TRUST - Request for an Extension of Time on an approved Rezoning (Z-0045-94) FROM: U (Undeveloped) [SC (Service Commercial) General Plan Designation] TO: C-1 (Limited Commercial) on 1.05 acres on the north side of Lake Mead Boulevard, approximately 640 feet west of Torrey Pines Drive (APN: 138-23-201-003), PROPOSED USE: MINOR AUTOMOTIVE REPAIR GARAGE FACILITY, Ward 6 (Mack). The Planning Commission (3-2 vote) recommends DENIAL. Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (3-2 vote) recommends DENIAL. Staff recommends APPROVAL, subject to conditions.

NOTE: THIS ITEM IS CONSIDERED TO BE ROUTINE IN NATURE.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application – Not Applicable
3. Staff Report

MOTION:

MACK – ABEYANCE TO 9/4/2002 – UNANIMOUS with L.B. McDONALD excused

NOTE: COUNCILMAN MACK’S previous motion for Denial, which carried Unanimously with L.B. McDONALD excused, was rescinded and changed to Abeyance to 9/4/2002, which carried Unanimously with L.B. McDONALD excused,

MINUTES:

COUNCILMAN MACK asked to bring forward this item for discussion. He commented that there have been a number of extensions requested by the applicant; however, he believed that the adjacent neighborhoods have developed in such a way that he would prefer the application be pulled off of the consent agenda and be dealt with in a different manner. COUNCILMAN MACK stated that office use would be a more appropriate designation.

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 98 – Z-0045-94(7)

MINUTES – Continued:

JIM VILLANI, the applicant, apologized for being late due to a confusion of time. Regarding the extension of time, he explained that in conversation with staff, he was told that the City Council was considering verbiage to allow a self-service car wash establishment in a C-2 zoning, and, therefore, he was before Council to seek their approval. He also noted that at the Planning Commission his request for extension was denied.

COUNCILMAN REESE asked what the applicant's plans are for completing this project, inasmuch as he has been granted several extensions. MR. VILLANI stated that this would be the last abeyance, and, with the Council's approval, he would commence immediately.

COUNCILMAN MACK stood by his previous motion to deny but at the suggestion of MAYOR GOODMAN, agreed to meet with the applicant to try and work out some alternative uses.

(1:18 – 1:21/3:43 – 3:52)

3-340/4-2680

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

EXTENSION OF TIME - REZONING - Z-0004-00(1) - OLIVETTE O'CONNELL - Request for an Extension of Time on an approved Rezoning (Z-0004-00) FROM: R-1 (Single Family Residential) TO: C-1 (Limited Commercial) on 0.5 acres at 1217 West Owens Avenue (APN: 139-28-502-007), (PROPOSED USE: FAST-FOOD RESTAURANT), Ward 5 (Weekly). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

NOTE: THIS ITEM IS CONSIDERED TO BE ROUTINE IN NATURE.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application – Not Applicable
3. Staff Report

MOTION:

WEEKLY – ABEYANCE TO 8/21/2002 – UNANIMOUS with L.B. McDONALD excused

MINUTES:

COUNCILMAN WEEKLY questioned the request for an extension of time citing previous discussions wherein the applicant enumerated reasons for requesting the rezoning of this parcel. Several meetings were held and not too long after the approval was granted, a for-sale sign was erected on the property. COUNCILMAN WEEKLY stated that he felt certain he would not support the current request as he believes the applicant applied for the rezoning in order to make money on the resale of this property. He also noted that there is a tall tree that sits upon this lot, not to mention a vagrant camp that is situated right in the middle of this property. COUNCILMAN WEEKLY asked ACTING DEPUTY CITY MANAGER SELBY to address the issue of the tree and deal with the property owner.

The applicant was not present to respond to COUNCILMAN WEEKLY'S questions.

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 99 – Z-0004-00(1)

MINUTES – Continued:

ROBERT GENZER, Director, Planning and Development Department, stated that the staff report, compiled from information provided by the applicant on the justification letter, indicates that this particular property was recently purchased by a new owner; however, he could not confirm that it is the same person who applied for the zoning a year ago, or whether it occurred subsequent to that application.

COUNCILMAN WEEKLY agreed to the abeyance in order to allow the applicant ample time to contact him and discuss the issue of the tree and the vagrant camp.

(1:16 – 1:18)

3-240

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☒

CONSENT

☐

DISCUSSION

SUBJECT:

EXTENSION OF TIME - REZONING - **Z-0005-00(1)** - **UNITED STATES POSTAL SERVICE** - Request for an Extension of Time of an Approved Rezoning FROM: R-E (Residence Estates) TO: C-V (Civic) of 4.93 acres located adjacent to the northeast corner of Jones Boulevard and Azure Drive (APN: 125-25-101-012), [PROPOSED USE: UNITED STATES POST OFFICE], Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED Item 100, and Item 102 through Item 107 subject to conditions – UNANIMOUS with L.B. McDONALD excused

MINUTES:

MAYOR GOODMAN commented that because several consent items were pulled off of the consent agenda, staff might look at addressing debatable items on the general calendar. ROBERT GENZER, Director, Planning and Development, expressed that henceforth if any items are denied by the Planning Commission, they will be put on the regular calendar.

There was no discussion.

(1:20 – 1:21)

3-363

CONDITIONS:

1. A two-year time limit from the date of City Council approval.
2. Conformance to all applicable Conditions of Approval of Rezoning (Z-0005-00) and all other site-related actions as required by the Planning and Development Department and the Department of Public Works.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

EXTENSION OF TIME - SPECIAL USE PERMIT - U-0109-99(2) - D2801 WESTWOOD, INC. - Request for an Extension of Time on an approved Special Use Permit (U-0109-99) WHICH ALLOWED A TAVERN at 2801 Westwood Drive (APN: 162-08-604-001), M (Industrial) Zone, Ward 1 (M. McDonald). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

NOTE: THIS ITEM IS CONSIDERED TO BE ROUTINE IN NATURE.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application – Not Applicable
3. Staff Report

MOTION:

GOODMAN – ABEYANCE TO 8/21/2002 – UNANIMOUS with M. McDONALD abstaining and L.B. McDONALD excused

NOTE: COUNCILMAN McDONALD disclosed that he would abstain from voting on this item because his personal attorneys are involved in a lawsuit on the current matter.

MINUTES:

MAYOR GOODMAN read Item No. 101 [U-0109-99 (2)] and asked if the applicant were present. In the mean time, COUNCILMAN McDONALD disclosed that he had conversed with CITY ATTORNEY BRAD JERBIC and was awaiting a decision related to his affiliation with his personal attorneys who are also involved in a lawsuit on the current matter. As a precautionary measure, he would abstain from voting on Item 101 unless otherwise advised by CITY ATTORNEY JERBIC.

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 101 – U-0109-99(2)

MINUTES – Continued:

ATTORNEY RUSSELL ROWE, 3800 Howard Hughes Parkway, appeared on behalf of the applicant, D2801 Westwood, Inc., Item No. 101 [U-0109-99 (2)]. MAYOR GOODMAN requested this item be held in abeyance for two weeks and asked ATTORNEY ROWE to see him regarding the request for an extension of time.

There was no further discussion.

(1:13 – 1:16)

3-140

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☒

CONSENT

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DISCUSSION

SUBJECT:

EXTENSION OF TIME - SPECIAL USE PERMIT - U-0023-00(1) - DAYBREAK CHRISTIAN FELLOWSHIP - Request for an Extension of Time on an approved Special Use Permit (U-0023-00) WHICH ALLOWED A CHURCH adjacent to the northwest corner of Cimarron Road and Windrush Avenue (APN: 163-04-101-011), U (Undeveloped) Zone [L (Low Density Residential) General Plan Designation], Ward 1 (M. McDonald). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

NOTE: THIS ITEM IS CONSIDERED TO BE ROUTINE IN NATURE.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED Item 100, and Item 102 through Item 107 subject to conditions – UNANIMOUS with L.B. McDONALD excused

MINUTES:

MAYOR GOODMAN commented that because several consent items were pulled off of the consent agenda, staff might look at addressing debatable items on the general calendar. ROBERT GENZER, Director, Planning and Development, expressed that henceforth if any items are denied by the Planning Commission, they will be put on the regular calendar.

There was no discussion.

(1:20 – 1:21)

3-363

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 102 – U-0023-00(1)

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19A.04.050 for Church/ House of Worship use.
2. Conformance to the Conditions of Approval for Site Development Plan Review (SD-0010-00).
3. This Extension of Time shall expire two years from the date of final approval, unless the Special Use Permit is exercised or an Extension of Time is granted by the City Council.
4. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☒

CONSENT

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DISCUSSION

SUBJECT:

EXTENSION OF TIME - SPECIAL USE PERMIT - U-0111-00(1) - SOUTHWEST DESERT EQUITIES, LIMITED LIABILITY COMPANY, ET AL - Request for an Extension of Time on an approved Special Use Permit (U-0111-00) FOR A PROPOSED SUPPER CLUB on the northwest corner of Cheyenne Avenue and the proposed Western Beltway alignment (APN: 137-12-301-014, 137-12-401-002, 003, 019, 023, 025, 027, and 032), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] Zone under Resolution of Intent to PD (Planned Development), Ward 4 (Brown). The Planning Commission (4-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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RECOMMENDATION:

The Planning Commission (4-0-1 vote) and staff recommend APPROVAL, subject to conditions.

NOTE: THIS ITEM IS CONSIDERED TO BE ROUTINE IN NATURE.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED Item 100, and Item 102 through Item 107 subject to conditions – UNANIMOUS with L.B. McDONALD excused

MINUTES:

MAYOR GOODMAN commented that because several consent items were pulled off of the consent agenda, staff might look at addressing debatable items on the general calendar. ROBERT GENZER, Director, Planning and Development, expressed that henceforth if any items are denied by the Planning Commission, they will be put on the regular calendar.

There was no discussion.

(1:20 – 1:21)

3-363

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 103 – U-0111-00(1)

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19A.04.050 for Supper Club use.
2. Conformance to all applicable Conditions of Approval of Special Use Permit (U-0111-00) and Site Development Plan Review [Z-0033-97(17) & Z-0024-99(6)] as required by the Planning and Development Department and the Department of Public Works.
3. This Extension of Time shall expire two years from the date of final approval, unless the Special Use Permit is exercised or an Extension of Time is granted by the City Council.
4. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☒

CONSENT

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DISCUSSION

SUBJECT:

EXTENSION OF TIME - SPECIAL USE PERMIT - U-0112-00(1) - SOUTHWEST DESERT EQUITIES, LIMITED LIABILITY COMPANY, ET AL - Request for an Extension of Time of an Special Use Permit (U-0112-00) FOR A LIQUOR ESTABLISHMENT (OFF-PREMISE CONSUMPTION) IN CONJUNCTION WITH A PROPOSED CONVENIENCE STORE on the northwest corner of Cheyenne Avenue and the Beltway alignment (APN: 137-12-301-014, 137-12-401-003, 019, 023, 025, 027, and 032), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to PD (Planned Development), Ward 4 (Brown). The Planning Commission (4-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (4-0-1 vote) and staff recommend APPROVAL, subject to conditions.

NOTE: THIS ITEM IS CONSIDERED TO BE ROUTINE IN NATURE.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED Item 100, and Item 102 through Item 107 subject to conditions – UNANIMOUS with L.B. McDONALD excused

MINUTES:

MAYOR GOODMAN commented that because several consent items were pulled off of the consent agenda, staff might look at addressing debatable items on the general calendar. ROBERT GENZER, Director, Planning and Development, expressed that henceforth if any items are denied by the Planning Commission, they will be put on the regular calendar.

There was no discussion.

(1:20 – 1:21)

3-363

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 104 – U-0112-00(1)

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19A.04.050 for Off-Premise Liquor Establishment use.
2. Conformance to all applicable Conditions of Approval of Special Use Permit (U-0112-00) and Site Development Plan Review [Z-0033-97(17) & Z-0024-99(6)] as required by the Planning and Development Department and the Department of Public Works.
3. This Extension of Time shall expire two years from the date of final approval, unless the Special Use Permit is exercised or an Extension of Time is granted by the City Council.
4. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☒

CONSENT

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DISCUSSION

SUBJECT:

EXTENSION OF TIME - SPECIAL USE PERMIT - U-0113-00(1) - SOUTHWEST DESERT EQUITIES, LIMITED LIABILITY COMPANY, ET AL - Request for an Extension of Time of an approved Special Use Permit (U-0113-00) WHICH ALLOWED TAVERN on the northwest corner of Cheyenne Avenue and the Beltway alignment (APN: 137-12-301-014, 137-12-401-003, 019, 023, 025, 027, and 032), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to PD (Planned Development), Ward 4 (Brown). The Planning Commission (4-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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RECOMMENDATION:

The Planning Commission (4-0-1 vote) and staff recommend APPROVAL, subject to conditions.

NOTE: THIS ITEM IS CONSIDERED TO BE ROUTINE IN NATURE.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED Item 100, and Item 102 through Item 107 subject to conditions – UNANIMOUS with L.B. McDONALD excused

MINUTES:

MAYOR GOODMAN commented that because several consent items were pulled off of the consent agenda, staff might look at addressing debatable items on the general calendar. ROBERT GENZER, Director, Planning and Development, expressed that henceforth if any items are denied by the Planning Commission, they will be put on the regular calendar.

There was no discussion.

(1:20 – 1:21)

3-363

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 105 – U-0113-00(1)

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19A.04.050 for Tavern use.
2. Conformance to all applicable Conditions of Approval of Special Use Permit (U-0113-00) and Site Development Plan Review [Z-0033-97(17) & Z-0024-99(6)] as required by the Planning and Development Department and the Department of Public Works.
3. This Extension of Time shall expire two years from the date of final approval, unless the Special Use Permit is exercised or an Extension of Time is granted by the City Council.
4. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☒

CONSENT

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DISCUSSION

SUBJECT:

EXTENSION OF TIME - SPECIAL USE PERMIT - U-0200-00(1) - RAUL GIL, ET AL - Request for a Reinstatement and Extension of Time of an Approved Special Use Permit which allowed a Restaurant Service Bar in conjunction with an existing restaurant (CASA DON JUAN) and proposed expansion thereof at 1202-1204 South Main Street (APN: 162-03-110-132) C-M (Commercial/Industrial) Zone, Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

NOTE: THIS ITEM IS CONSIDERED TO BE ROUTINE IN NATURE.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED Item 100, and Item 102 through Item 107 subject to conditions – UNANIMOUS with L.B. McDONALD excused

MINUTES:

MAYOR GOODMAN commented that because several consent items were pulled off of the consent agenda, staff might look at addressing debatable items on the general calendar. ROBERT GENZER, Director, Planning and Development, expressed that henceforth if any items are denied by the Planning Commission, they will be put on the regular calendar.

There was no discussion.

(1:20 – 1:21)

3-363

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 106 – U-0200-00(1)

CONDITIONS:

1. If this Special Use Permit is not exercised within one year of this approval, the Special Use Permit shall be void unless another Extension of Time is granted.
2. Compliance with all Conditions of Approval of Special Use Permit U-0200-00, as required by the Departments of Planning and Development and Public Works.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

EXTENSION OF TIME - SITE DEVELOPMENT PLAN REVIEW - Z-0033-97(31) - SOUTHWEST DESERT EQUITIES, LIMITED LIABILITY COMPANY, ET AL - Request for an Extension of Time on an approved Site Development Plan Review [Z-0033-97(17) & Z-0024-99(6)] WHICH ALLOWED A 46,750 SQUARE FOOT COMMERCIAL CENTER; AND FOR A PROPOSED 6,600 SQUARE FOOT OFFICE COMPLEX on 13.0 acres located adjacent to the northwest corner of Cheyenne Avenue and the beltway alignment (APN: 137-12-301-014, 137-12-401-003, 019, 023, 025, 027 and 032), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to PD (Planned Development), Ward 4 (Brown). The Planning Commission (4-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0**0****APPROVALS RECEIVED BEFORE:**

Planning Commission Mtg.
City Council Meeting

0**0****RECOMMENDATION:**

The Planning Commission (4-0-1 vote) and staff recommend APPROVAL, subject to conditions.

NOTE: THIS ITEM IS CONSIDERED TO BE ROUTINE IN NATURE.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED Item 100, and Item 102 through Item 107 subject to conditions – UNANIMOUS with L.B. McDONALD excused

MINUTES:

MAYOR GOODMAN commented that because several consent items were pulled off of the consent agenda, staff might look at addressing debatable items on the general calendar. ROBERT GENZER, Director, Planning and Development, expressed that henceforth if any items are denied by the Planning Commission, they will be put on the regular calendar.

There was no discussion.

(1:20 – 1:21)

3-363

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 107 – Z-0033-97(31)

CONDITIONS:

Planning and Development

1. Parcel number 137-12-301-014 shall be expunged from this Site Development Plan Review, due to its ML (Medium Low Density Residential) Lone Mountain West Master Plan Land Use Designation.
2. This Extension of Time shall expire two years from the date of final approval, unless the Special Use Permit is exercised or an Extension of Time is granted by the City Council.
3. Conformance to all applicable Conditions of Approval of Site Development Plan Review [Z-0033-97(17) & Z-0024-99(6)] as required by the Planning and Development Department and the Department of Public Works.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: AUGUST 7, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:**

APPEAL OF DIRECTOR'S DECISION - DB-0013-02 - LAMAR OUTDOOR ADVERTISING - Appeal of a Director's Decision to not accept and process a Variance application to allow a proposed off-premise advertising (billboard) sign to be 500 feet from an existing billboard where 750 feet is the minimum separation required. The decision to not accept the application was based on Chapter 19A.18.070B of the Zoning Code, which states that a Variance shall not be granted in order to vary any minimum spacing requirements between uses, (APN: 162-09-102-005), 2601 Westwood Drive, Ward 1 (M. McDonald). Staff recommends DENIAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****City Council Meeting****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****City Council Meeting****RECOMMENDATION:**

Staff recommends DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application - Not Applicable
3. Staff Report
4. Appeal letter filed by Lamar Advertising Company

MOTION:**M. McDONALD – STRICKEN– UNANIMOUS with L.B. McDONALD excused****MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

There was no one present to represent the applicant.

ROBERT GENZER, Director, Planning and Development, clarified that the applicant is requesting a use variance/distance separation, which is not allowed by City code. DEPUTY CITY ATTORNEY BRYAN SCOTT confirmed that the request should be considered moot.

No one appeared in opposition.

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 108 – DB-0013-02

MINUTES – Continued:

No one appeared in opposition.

MAYOR GOODMAN declared the Public Hearing closed.

(1:36 – 1:38)

3-900

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

TENTATIVE MAP - PUBLIC HEARING - TM-0039-02 - PARADISE MEADOWS II - D.R. HORTON - Request for a Tentative Map for 38 lots on 12.5 acres located adjacent to the northeast corner of Deer Springs Way and Bradley Road (APNs 125-24-604-004 and 007); R-1 (Single-Family Residential) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions and amending Condition 13 as follows:

13. *Unicorn Street shall be constructed to urban standards excepting that sidewalks and streetlight poles and luminaries shall not be constructed at this time. However, the developer shall construct all necessary underground infrastructure for the future installation of streetlights, and shall either provide such streetlights to the City, or shall contribute monies in the amount of the cost of such streetlights prior to the issuance of permits.*

– UNANIMOUS with L.B. McDONALD excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

BRIAN WALSH with D.R. Horton Homes, 6845 Escondido Street, concurred with all of staff's conditions and subsequently agreed with the modification of Condition No. 13 as read by COUNCILMAN MACK.

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 109 – TM-0039-02

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.
(1:38 – 1:39)
3-985

CONDITIONS:

Planning and Development

1. Approval of the Tentative Map shall be for no more than two (2) years. If a Final Map is not recorded on all or a portion of the area covered by the Tentative Map within two (2) years of the approval of the Tentative Map, a new Tentative Map must be filed.
2. All development shall conform to the Conditions of Approval for Rezoning (Z-0025-02), the Las Vegas Zoning Code Development Standards, and the Recreational Trails Element of the Las Vegas 2020 Master Plan, except as amended by conditions of approval herein.
3. Prior to submittal for a Final Map Technical Review or for review of Civil Improvement plans, whichever occurs first, a revised Tentative Map depicting a thirty-foot (30') wide Multi-use Equestrian Trail along Bradley Road shall be approved by the Planning and Development Department and Public Works Department staff. The trail shall be offset five feet (5') from the right-of-way by an amenity zone and designed in accordance with Exhibit 3 and related standards of the Recreational Trails Element of the Las Vegas 2020 Master Plan.
4. Obtain City Council approval of a Special Use Permit to allow private streets within this development prior to application for a Final Map Technical Review.
5. The trail travel paths shall be conveyed to the City as a "transportation trail path," and "equestrian trail path" unless the property owner chooses to retain ownership of the travel path(s).
6. An easement for use of the trail corridor by the public shall be provided.

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 109 – TM-0039-02

CONDITIONS – Continued:

7. No above- or below-ground utility installation shall be located within the trail that will in any way encroach upon the full use and enjoyment of the trail path, nor shall streetlight poles/signage be located within the trail travel paths.
8. All City Code requirements and design standards of all City departments must be satisfied prior to acceptance of deed of the trail corridor by the City.
9. Street names must be provided in accord with the City's Street Naming Regulations.
10. All development is subject to the conditions of City Departments and State Subdivision Statutes.
11. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.

Public Works

12. Grant a Traffic Signal Chord Easement on the northeast corner of Bradley Road and Deer Springs Way.
13. As per Condition of Approval #17 of Z-0025-02, Unicorn Street shall be constructed to full urban standards, unless a Review of Condition to allow rural street improvements is submitted to and approved by the City Council.
14. Extend Public Sewer to the north edge of this site in the Unicorn Street alignment to a location and depth acceptable to the City Engineer. Provide public sewer easements for all public sewers not located within existing public street right-of-way prior to the issuance of any permits as required by the Department of Public Works. Improvement Drawings submitted to the City for review shall not be approved for construction until all required public sewer easements necessary to connect this site to the existing public sewer system have been granted to the City.
15. Public drainage easements must be common lots to be privately maintained by a home owners' association or maintenance association for all public drainage not located within existing public street right-of-way.

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 109 – TM-0039-02

CONDITIONS – Continued:

16. Meet with the Traffic Engineering Representative in Land Development for assistance in redesigning the proposed driveway layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222a. Palm Leaf Avenue shall be opposite or shall be offset a minimum of 220 feet from the existing street west of Bradley Road.
17. A Homeowner's Association shall be established to maintain all perimeter walls, private roadways, landscaping and common areas created with this development. All landscaping shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections.
18. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services prior to the issuance of any permits.
19. Site development to comply with all applicable conditions of approval for Paradise Meadows II and all other site-related actions.
20. The approval of all Public Works related improvements shown on this Tentative Map is in concept only. Specific design and construction details relating to size, type and/or alignment of public improvements, including but not limited to street, sewer and drainage improvements, shall be resolved prior to approval of the construction plans by the City. No deviations from adopted City Standards shall be allowed unless specific written approval for such is received from the City Engineer prior to the recordation of a Final Map or the approval of subdivision-related construction plans, whichever may occur first.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REVIEW OF CONDITION - PUBLIC HEARING - **Z-0072-97(4) - THE DEVELOPERS OF NEVADA** - Request for a Review of Condition of an approved Rezoning (Z-0072-97) to eliminate Condition Number 4 which required the dedication of a 20-foot wide multi-purpose trail adjacent to the north side of Haley Avenue, located between Tenaya Way and Pioneer Way (APNs: 125-22-212-005 through 011 and 125-22-213-001 & 002), R-PD2 (Residential Planned Development - 2 Units per Acre), Ward 6 (Mack). Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****City Council Meeting****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****City Council Meeting****RECOMMENDATION:**

Staff recommends APPROVAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application - Not Applicable
4. Staff Report
5. Submitted After Meeting: Letter of opposition dated 8/4/02 from T. Gable

MOTION:**MACK – ABEYANCE TO 9/4/2002 – UNANIMOUS with L. B. McDONALD excused****MINUTES:**

MAYOR GOODMAN declared the Public Hearing open.

BRUCE OLSTEAD, 7448 West Sahara, appeared on behalf of the developer and concurred with staff's recommendations.

TODD FARLOW, 240 North 19th Street, conveyed that he has reviewed previous Planning Commission agendas and did not see where this item was even discussed at the Planning Commission meeting. He asked that more information be provided. ROBERT GENZER, Director of Planning and Development, confirmed that this item did not go before the Planning Commission as it was direct to Council at the direction of staff. The trail in question was on the original trails plan adopted in 1997; however, the new Transportation Trails Element, approved by the Council in January, eliminated the trail in this area. With that action, this segment is no longer needed.

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 110 – Z-0072-97(4)

MINUTES – Continued:

DAVID MOSS, 6901 Duranny Drive, representing his community as the Vice President of the Association, voiced opposition stating that this trail was promised to all of the homeowners in his development. Because the trails were never developed, the homeowners have been subjected to ongoing dust conditions. He commented that he had met with the developer and requested that an alternative solution be determined to resolve the dust problem. Since that meeting, he has received no response. He strongly reiterated that the trail was covered under conveyance. The homeowners were promised that there would be a trail and they were promised as well that the entire project was to be completed by December of 2001.

MAYOR GOODMAN asked MR. GENZER to comment on the concerns voiced by MR. MOSS. MR. GENZER replied that this trail segment leads nowhere because the trail has been eliminated east and west of this location. MR. GENZER stated that the developer most likely will have to apply for a vacation of the right of way and deal with the landscaping easement resulting in some form of mitigation to resolve the issue.

MR. OLSTEAD responded to MAYOR GOODMAN that although landscaping has already been installed, the dust problem still exists but the developer has not come up with a solution to rectify the situation. MR. MOSS remarked that despite the landscaping, it has not resolved the dust problem. DEPUTY CITY MANAGER BETSY FRETWELL commented that all things considered, the responsibility falls upon the homeowners to alleviate the dust problem. MR. MOSS expressed another concern relating to the deeding of portions of land to the City for the trail.

COUNCILMAN MACK felt it best to hold this item for thirty days to allow for further review by staff and perhaps reach an agreeable resolution to the dust problem.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:53 – 1:59)

3-1520

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REVIEW OF CONDITION - PUBLIC HEARING - U-0145-01(1) - DOYLE M. DILLARD ON BEHALF OF BOB'S BAIL BONDS - Request for a Review of Condition Number 6 regarding the paving of an adjacent alley on property located at 816 East Ogden Avenue (APN: 139-34-612-049), C-2 (General Commercial) Zone, Ward 5 (Weekly). Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

City Council Meeting

RECOMMENDATION:

Staff recommends APPROVAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application - Not Applicable
3. Staff Report

MOTION:

WEEKLY – APPROVED – UNANIMOUS with M. McDONALD not voting and L.B. McDONALD excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

TOM DILLARD, representing his parents, explained that at a previous meeting, wherein an application was made for an operator's license to operate a bail bonds business, the conditions as recommended by staff were accepted by the applicant. Subsequently, the matter relating to the paving of the alley surfaced and each property owner was agreeable to the paving of the entire alley with each being assessed the cost, versus paving just a portion of the alley.

JACK HAMILTON, representing Bob's Bail Bonds, explained that this matter has held up his business license causing him to call for an extension in order to prevent having his license suspended.

TODD FARLOW, 240 North 19th Street, agreed with the previous speakers.

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 111 – U-0145-01(1)

MINUTES – Continued:

TOM McGOWAN, citizen of Las Vegas, commented that it is important to clarify who benefits from the property owners' payment of the upgrades. He questioned whether it is fair and equitable.

BART ANDERSON, Public Works, explained that staff has requested the review of this condition to pave the alley in this vicinity, as well as all of the alleys downtown, for the purpose of dust control. Citing staff's recommendation for approval, MR. ANDERSON stated that if approved, the applicant would no longer have to deal with any further hindrance to obtaining his business license.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:59 – 2:05)

3-1780

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - **Z-0086-94(4) - BANK OF COMMERCE** - Appeal filed by David Arpin from the Approval by the Planning Commission on a request for a Site Development Plan Review FOR A FINANCIAL INSTITUTION WITH DRIVE THROUGH on 0.75 acres located adjacent to the north side of Sahara Avenue, approximately 1,150 feet west of Tenaya Way (APN: 163-03-412-013), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). (Note: Financial Institution is Bank of Commerce). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

4
3

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1
0

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal letter filed by David Arpin DDS MS

MOTION:

M. McDONALD – The City Council denied the Appeal; thereby APPROVING the Site Development Plan Review subject to conditions – UNANIMOUS with L.B. McDONALD excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

GEORGE ROGERS, 4625 South Polaris, Suite 216, appeared on behalf of the applicant.

DAVID ARPIN, 7520 West Sahara Avenue, whose business is located in the Sterling Park West, spoke on his own behalf and on that of two physicians whose businesses are also located in the same complex as his. MR. ARPIN filed an appeal based on the Planning Commission's approval of a request for the Site Development Plan Review for the Bank of Commerce. MR. ARPIN requested a mandatory inclusion of a two-lane ingress and egress at the west side of the Bank of Commerce, to take place prior to the commencement of construction. He explained that he had met with the Planning Department regarding his request and on the overhead indicated the site plan that was approved by staff specifying the ingress and egress.

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 112 – Z-0086-94(4)

MINUTES – Continued:

MR. ARPIN specifically noted that one of the mandatory lanes currently exists; however, the other required lane is situated on property owned by JOHN LEE and KENNY ONG. He noted that neither gentleman is aware of any road to be built on their property and to date, the Bank of Commerce has not approached them to make such a request. Having done further research, MR. ARPIN stated that since no plans have been submitted, it appears that the Bank of Commerce has no immediate plans to build the road. Using photographs to emphasize his point, MR. ARPIN indicated vehicles trying to reverse out of parking spaces, momentarily preventing other vehicles from entering or exiting the parking lot or the worst case scenario, forcing any entering vehicles to reverse back out onto Sahara Avenue.

JORGE CERVANTES, Traffic Engineering Division, indicated on the site plan the two lanes that will provide access onto and from the subject property. He clarified that before the business is opened, the driveway is required to be fully improved. He also verified that as the site currently exists, there is ample room for two cars to enter. MAYOR GOODMAN inquired as to what the result will be if the adjacent owner does not wish to release the area needed for the improvement. MR. CERVANTES explained that an agreement must be negotiated between the two property owners. BART ANDERSON, Public Works, interjected and stated that at the current time, an easement does exist by way of recorded reciprocal access agreements that are already in place. MR. ANDERSON explained that the cost of improvements is borne by the person who wishes to open his business, in this case the Bank of Commerce.

JOHN LEE, 3357 Pepper Lane, the adjacent property owner, confirmed that he has not been approached regarding the required driveway. MR. LEE explained that at the time he purchased his property, although there was a reciprocal agreement, he understood that it was abandoned. He stated that he has no plans to make any improvements. COUNCILMAN McDONALD questioned the reciprocal agreement being abandoned and MR. LEE explained that he believes it was abandoned in order to construct a wall on the backside of the Bank of Commerce property. MR. ANDERSON confirmed that Pioneer Street was vacated but was subject to reciprocal access easements. MR. ROGERS provided the recordation information.

MR. ROGERS introduced RICHARD ROBINSON, 4343 East Sunset Road, Chairman and CEO of the Bank of Commerce. He explained that the property site is a relocation of their present office. At the time the property was purchased, it was understood that it would accommodate a two-story structure with a drive-up ATM lane. He noted that the Bank of Commerce fully intends to comply with all the requirements set by staff.

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 112 – Z-0086-94(4)

MINUTES – Continued:

MR. ROGERS spoke of several items that were discussed at the Planning Commission. One of the items dealt with vehicular circulation that caused some confusion among other property owners because they felt this would impact their businesses. He stated that the ATM lane is strictly for an unmanned drive-thru ATM machine and not a drive-up teller. Referencing the appeal letter, he explained that the applicant is complying with the landscaping requirements. Additionally, he stated that he could present ample evidence that the entire business complex is over parked, yet the bank property is only over parked by one vehicle.

COUNCILMAN McDONALD asked staff whether all the codes were being met by the applicant. MR. ANDERSON stated that he is aware of the existence of the reciprocal easement and to his knowledge has not seen any other documents voiding the reciprocal access agreement. COUNCILMAN McDONALD stated that if there is indeed a reciprocal access agreement, he would move for approval. However, if the agreement has been voided, this item will have to come back again before the City Council.

MR. ARPIN reiterated his concern for safety as it pertains to the ingress and egress. He asked for an estimated time frame when this condition would be put into effect.

COUNCILMAN BROWN stated that hypothetically if Property Owner A is able to access property that has been set aside as a result of a recorded joint easement agreement would he be required to obtain permission from Property Owner B. COUNCILMAN BROWN stated that he was informed that if there is a dedicated easement, Property Owner A would have the right to develop the easement at his own expense. MR. CERVANTES interjected that he understood that as long as there is a reciprocal agreement, the applicant could make the necessary improvements without notification to the adjoining property owner because it is for public use. DEPUTY CITY ATTORNEY SCOTT agreed, stating that the only purpose for the easement would be for roadway purposes anyway. MR. LEE understood that the applicant would make the required improvements that would encroach upon only a portion of the dedicated area.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:05 – 2:26)

3-2030

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 112 – Z-0086-94(4)

CONDITIONS:

Planning and Development

1. All existing, mature landscaping that is to remain shall be properly maintained and watered during construction.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
3. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
4. Prior to the submittal of a building permit, the applicant shall submit to Planning and Development Department staff a revised site plan depicting the proper access with no obstructions (asphalt is flush with the top of curb) for the van accessible parking spaces and provide wheel stops as required in the parking area.
5. All perimeter and parking lot landscaping shall meet the minimum requirements of the Las Vegas Urban Design Guidelines and Standards which reflect minimum 24-inch box trees planted a maximum of 20-feet on-center along public right-of-ways and a minimum of four five-gallon shrubs for each tree within provided planters.
6. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.]
7. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
8. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
9. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize 'shoe-box' fixtures and downward-directed lights. Wallpack lighting shall utilize 'shoe-box' fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
10. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19A.12.050.

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 112 – Z-0086-94(4)

CONDITIONS – Continued:

11. Any property line wall, if constructed, shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
12. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
13. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

14. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards concurrent with development of this site.
15. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Any new driveways or modifications to existing driveways shall be designed, located and constructed in accordance with Standard Drawing #222a and shall also receive approval from the Nevada Department of Transportation.
16. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits or submittal of any construction drawings, whichever may occur first. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 112 – Z-0086-94(4)

CONDITIONS – Continued:

devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

17. Site development to comply with all applicable conditions of approval for Zoning Reclassification Z-86-94, the Sahara Professional Park (Commercial Subdivision) and all other subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0024-99(42) - B & B TRUST, ET AL ON BEHALF OF KB HOME OF NEVADA, INC. - Request for a Major Modification to the Lone Mountain West Master Plan TO ADD APPROXIMATELY 15.91 ACRES TO THE MASTER PLAN AREA AND TO DESIGNATE THESE PARCELS FOR MEDIUM-LOW (UP TO 12 DWELLING UNITS PER ACRE) LAND USES located adjacent to the southeast corner of Lone Mountain Road and Cliff Shadows Parkway (APNs: 137-01-101-006, 007 & 008), Ward 4 (Brown). The Planning Commission (4-0-3 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (4-0-3 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – APPROVED subject to conditions – UNANIMOUS with WEEKLY not voting and L. B. McDONALD excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY ROBERT GRONAUER, 3800 Howard Hughes Parkway, represented KB Homes. He explained that the applicant is requesting the addition of 16 acres to the Lone Mountain West Master Plan and asked for Council approval.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:26 – 2:28)

3-3013

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 113 – Z-0024-99(42)

CONDITIONS:

Planning and Development

1. Conformance to the Lone Mountain West Master Development Plan and Guidelines.

Public Works

2. An update of the Master Traffic Impact Analysis for Lone Mountain West must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - SD-0026-02 - STEVE A. PHILLIPS AND RAYNELL PHILLIPS - Request for a Site Development Plan Review FOR SITE IMPROVEMENTS IN CONJUNCTION WITH TEMPORARY SALES located at 6651 West Charleston Boulevard (APN: 163-02-104-001), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation], Ward 1 (M. McDonald). The Planning Commission (6-1 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****2****City Council Meeting****54****RECOMMENDATION:**

The Planning Commission (6-1 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted at Meeting: Petition of Support with 44 signatures

MOTION:

M. McDONALD – APPROVED subject to conditions and Amending Condition 6 as follows:

6. Perimeter fencing adjacent to the public rights-of-way will be designed and constructed of *vinyl-coated chain link*.

– UNANIMOUS with L.B. McDONALD excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

STEVE PHILLIPS, 4891 Leaner Street, appeared on his behalf and concurred with staff conditions with the exception of Condition 6 relating to the perimeter fencing.

SUSAN SAVALA, 1913 Eliminator Drive, representing the neighborhood where the subject parcel is located, submitted a petition of 54 signatures of approval. She explained that the applicant has been in the community for over 12 years operating his pumpkin patch and Christmas tree business and has gained the reputation of being a caring and charitable individual. MS. SAVALA stated that DR. ROGER GEHRING, Executive Director of the New Horizons

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 114 – SD-0026-02

MINUTES – Continued:

Academy, submitted a letter endorsing MR. PHILLIPS' application wherein he noted his approval of the request to install fencing surrounding the subject property.

COUNCILMAN McDONALD commended MS. SAVALA for her active participation in the community affairs of her neighborhood. He noted that the applicant has agreed to install a vinyl chain link fence to match the adjacent property. ROBERT GENZER, Director of Planning and Development, interjected that the site plan as shown on the overhead was not the same as was submitted to staff. He asked for clarification that the applicant will do the landscaping as illustrated on the current site plan, and, if so, a copy of that site plan would need to be submitted to the Planning Department. MR. PHILLIPS explained that a revised site plan was delivered, but if need be he would submit another copy. He also noted that the revisions are in accordance with the conditions imposed by the Planning Department. COUNCILMAN McDONALD asked the applicant to resubmit the revised site plan.

MR. GENZER, for the record, affirmed that Condition 6 should reflect the installation of a vinyl coated chain link fence. MR. PHILLIPS stated that the installation would be done by the same company that installed the fencing for the New Horizons Academy.

In a closing statement, MR. PHILLIPS invited the Council to visit his lot.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:28 – 2:36)

3-3100

CONDITIONS:

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
2. This Special Use Permit shall be reviewed in two years at which time the City Council may require the use to be discontinued.

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
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CONDITIONS – Continued:

3. A landscape plan shall be submitted to and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect minimum 24-inch box trees planted a maximum of 20 feet on-center along all property lines and a minimum of four five-gallon shrubs for each tree within provided planters. Planters shall be a minimum of 15 feet wide along public rights-of-way and 8 feet wide along the interior property lines.
4. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.
5. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Las Vegas Zoning Code Subchapter 19A.12.050.
6. Perimeter fencing adjacent to public rights-of-way will be designed and constructed of decorative block, or wrought iron.
7. A parking lot screening wall (or walls) shall be designed in accordance with Section 19A.12.040(C) of the Las Vegas Zoning Code.

Public Works

8. Construct all incomplete half-street improvements on Redwood Street adjacent to this site concurrent with development of this site. Also, remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards concurrent with development of this site.
9. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222a.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

VACATION - PUBLIC HEARING - VAC-0037-02 - CHURCH L D S PRESIDING BISHOP - Petition to vacate a public utility easement generally located adjacent to the southeast corner of Cimarron Road and El Campo Grande Avenue, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0**0****APPROVALS RECEIVED BEFORE:**

Planning Commission Mtg.
City Council Meeting

0**0****RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions and Amending Conditions 3 and 4 as follows:

3. *The Order of Vacation* of Interest shall not be recorded until all of the above conditions have been met provided, however, that Condition #1 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five-foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained. *(Public Works Department)*
4. If *the Order of Vacation* of Interest is not recorded within one (1) year after approval by the City Council or the Planning Commission does not grant an Extension of Time, then approval will terminate and a new petition must be submitted. *(Planning and Development Department)*

– UNANIMOUS with L.B. McDONALD excused

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 115 – VAC-0037-02

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:36 – 2:37)

3-3610

CONDITIONS:

1. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Relinquishment of Interest. *(Public Works Department)*
2. All development shall be in conformance with code requirements and design standards of all City departments. *(Planning and Development Department)*
3. The Order of Relinquishment of Interest shall not be recorded until all of the above conditions have been met provided, however, that Condition #1 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five-foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained. *(Public Works Department)*
4. If the Order of Relinquishment of Interest is not recorded within one (1) year after approval by the City Council or the Planning Commission does not grant an Extension of Time, then approval will terminate and a new petition must be submitted. *(Planning and Development Department)*

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

VACATION - PUBLIC HEARING - VAC-0038-02 - SILVER STATE HOLDING COMPANY, ET AL ON BEHALF OF KIMBALL HILL HOMES - Petition to vacate U.S. Government Patent Easements generally located adjacent to the southwest corner of Donald Nelson Avenue and Fort Apache Road, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with L.B. McDONALD excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

RUSSELL SKUSE, Tetra Tech, 401 North Buffalo, appeared on behalf of the applicant and concurred with staff's recommendation

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:37 – 2:38)

3-3660

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 116 – VAC-0038-02

CONDITIONS:

1. "All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Relinquishment of Interest." (*Public Works Department*)
2. All development shall be in conformance with code requirements and design standards of all City departments. (*Planning and Development Department*)
3. The Order of Relinquishment of Interest shall not be recorded until all of the above conditions have been met provided, however, that Condition #1 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five-foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained. (*Public Works Department*)
4. If the Order of Relinquishment of Interest is not recorded within one (1) year after approval by the City Council or the Planning Commission does not grant an Extension of Time, then approval will terminate and a new petition must be submitted. (*Planning and Development Department*)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

VACATION - PUBLIC HEARING - VAC-0039-02 - PARDEE CONSTRUCTION COMPANY ON BEHALF OF PERMA-BILT - Petition to vacate a portion of Park Street generally located south of Elkhorn Road, approximately 675 feet east of Grand Canyon Drive, Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with L.B. McDONALD excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

BRENT WILSON, VTN Nevada, 2727 South Rainbow Boulevard, represented the applicant and concurred with staff conditions.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:38)

4-15

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 117 – VAC-0039-02

CONDITIONS:

1. Submit a Petition of Vacation to Clark County to vacate the southern portion of Park Street to Wittig Avenue. The Petitions of Vacations shall be approved by the Clark County Commission and the City Council, as appropriate, prior to the approval of a Tentative Map for this development. The Order of Vacations shall record prior to the recordation of a Final Map adjacent to the Park Street alignment. *(Public Works Department)*
2. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation. *(Public Works Department)*
3. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress there from shall be provided if required. *(Planning and Development Department)*
4. All development shall be in conformance with code requirements and design standards of all City departments. *(Planning and Development Department)*
5. The Order of Vacation shall not be recorded until all of the above conditions have been met provided, however, that Condition #2 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five-foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained. *(Public Works Department)*
6. If the Order of Vacation is not recorded within one (1) year after approval by the City Council or the Planning Commission does not grant an Extension of Time, then approval will terminate and a new petition must be submitted. *(Planning and Development Department)*

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

VACATION - PUBLIC HEARING - VAC-0041-02 - COLEMAN-TOLL, LIMITED PARTNERSHIP - Petition to vacate U.S. Government Patent Easements and a portion of Park Street and Via Provenza Avenue generally located adjacent to the southeast corner of Farm Road and Grand Canyon Drive, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with L.B. McDONALD excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

RUSSELL SKUSE, Tetra Tech, representing the applicant, concurred with staff conditions.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:38 – 2:39)

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 118 – VAC-0041-02

CONDITIONS:

1. The vacation of Via Provenza Avenue shall be extended to encompass all the existing right of way in the Via Provenza Avenue alignment between Grand Canyon Drive and TeePee Lane. *(Public Works Department)*
2. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation and Relinquishment of Interest. *(Public Works Department)*
3. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress there from shall be provided if required. *(Planning and Development Department)*
4. All development shall be in conformance with code requirements and design standards of all City departments. *(Planning and Development Department)*
5. The Order of Vacation and Relinquishment of Interest shall not be recorded until all of the above conditions have been met provided, however, that Condition #2 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five-foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained. *(Public Works Department)*
6. If the Order of Vacation and Relinquishment of Interest are not recorded within one (1) year after approval by the City Council or the Planning Commission does not grant an Extension of Time, then approval will terminate and a new petition must be submitted. *(Planning and Development Department)*

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

VACATION - PUBLIC HEARING - VAC-0043-02 - MOUNTAIN SPA RESIDENTIAL DEVELOPMENT, LIMITED LIABILITY COMPANY - Petition to vacate a portion of Buffalo Drive located between Racel Street and Broad Peak Drive, Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with L.B. McDONALD excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

VALERIE POWERS, Stantech Consulting, representing the applicant, concurred with staff's conditions.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:39 – 2:40)

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 119 – VAC-0043-02

CONDITIONS:

1. Prior to the recordation of an Order of Vacation, submit a copy of an approved vacation application to vacate the west half of Buffalo Drive by the Board of Clark County Commissioners; the Orders of Vacations for the County portion and the City portion shall record simultaneously such that at no time shall a half of a public street right-of-way exist as required by the Department of Public Works. *(Public Works Department)*
2. "All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation as required by the Department of Public Works. All existing public streetlights shall be removed and returned to the City yard concurrent with onsite development activities." *(Public Works Department)*
3. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress there from shall be provided if required. *(Planning and Development Department)*
4. All development shall be in conformance with code requirements and design standards of all City departments. *(Planning and Development Department)*
5. The Order of Vacation shall not be recorded until all of the above conditions have been met provided, however, that Condition #2 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five-foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained. *(Public Works Department)*
6. If the Order of Vacation is not recorded within one (1) year after approval by the City Council or the Planning Commission does not grant an Extension of Time, then approval will terminate and a new petition must be submitted. *(Planning and Development Department)*

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

VACATION - PUBLIC HEARING - VAC-0044-02 - SUMMIT HOLDINGS, LIMITED LIABILITY COMPANY, ET AL - Petition to vacate U.S. Government Patent Reservations and portions of Right-Of-Way generally located adjacent to the southeast corner of Alexander Road and the Western Beltway, Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – APPROVED subject to conditions – UNANIMOUS with L.B. McDONALD excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

VALERIE POWERS with Stantech Consultants concurred with staff recommendations.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:40 – 2:41)

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 120 – VAC-0044-02

CONDITIONS:

1. A Drainage Plan and Technical Drainage Study or other related drainage information acceptable to the Flood Control Section must be submitted to and approved by the Department of Public Works prior to the recordation of the Order of Vacation/Relinquishment of Interest for this application. Appropriate drainage easements shall be reserved if recommended by the approved Drainage Plan/Study.
2. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation/Relinquishment of Interest.
3. All development shall be in conformance with code requirements and design standards of all City Departments.
4. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress there from shall be provided if required.
5. The Order of Vacation/Relinquishment of Interest shall not be recorded until all of the above conditions have been met provided, however, that Condition #2 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five-foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained.
6. If the Order of Vacation/Relinquishment of Interest is not recorded within one (1) year after approval by the City Council or an Extension of Time is not granted by the Planning Director, then approval will terminate and a new petition must be submitted.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

VACATION - PUBLIC HEARING - VAC-0046-02 - ANDREW GORDON - Petition to vacate a 20-foot wide public drainage easement located at 1016 Salem Rose Court, Ward 2 (L.B. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

M. McDONALD – APPROVED subject to conditions – UNANIMOUS with L.B. McDONALD excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ANDREW GORDON, applicant, 2300 W. Sahara, concurred with staff's recommendations.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:41)

4-106

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 121 – VAC-0046-02

CONDITIONS:

1. This Petition of Vacation shall be modified to vacate the western 10 feet of the existing 20 foot wide Public Drainage Easement; the eastern 10 feet shall remain a public drainage easement.
2. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation.
3. All development shall be in conformance with code requirements and design standards of all City Departments.
4. The Order of Vacation shall not be recorded until all of the above conditions have been met provided, however, that Condition #2 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five-foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained.
5. If the Order Vacation is not recorded within one (1) year after approval by the City Council or an Extension of Time is not granted by the Planning Director, then approval will terminate and a new petition must be submitted.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

VACATION - PUBLIC HEARING - VAC-0047-02 - PERMA-BILT - Petition to vacate U.S. Government Patent Reservations generally located adjacent to the southeast corner of Grand Canyon Drive and Severence Lane, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with L.B. McDONALD excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

BRENT WILSON, VTN Nevada, 2727 South Rainbow Boulevard, represented the applicant and concurred with staff's recommendation.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:41 – 2:42)

4-125

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 122 – VAC-0047-02

CONDITIONS:

1. Provide proof, prior to the recordation of an Order of Relinquishment of Interest for this site, that the existing public right-of-way in the Solar Avenue alignment immediately east of this site, currently under Clark County jurisdiction, has either been approved for vacation by the County Commission, or will be terminated in a manner acceptable to the County and City eastward of this site.
2. All development shall be in conformance with code requirements and design standards of all City Departments.
3. The Order of Relinquishment of Interest shall not be recorded until all of the above conditions have been satisfied
4. If the Order of Relinquishment of Interest is not recorded within one (1) year after approval by the City Council or an Extension of Time is not granted by the Planning Director, then approval will terminate and a new petition must be submitted.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

VACATION - PUBLIC HEARING - VAC-0048-02 - FARM & ALEXANDER PROPERTIES, LIMITED LIABILITY COMPANY - Petition to vacate a 20-foot wide public sewer easement generally located south of Alexander Road, east of Tenaya Way, Ward 4 (Brown). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ELENA ARELLANO, G.C. Wallace, appeared on behalf of the applicant and concurred with staff's recommendations.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:42 – 2:43)

4-152

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 123 – VAC-0048-02

CONDITIONS:

1. Coordinate with the Collection Systems Planning Section of the Department of Public Works to provide a new public sewer line to a location and depth acceptable to the City Engineer. All required sewer easements for the new sewer line shall be granted to the City and the new sewer line shall be constructed and accepted for maintenance prior to the recordation of this vacation.
2. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation.
3. All development shall be in conformance with code requirements and design standards of all City Departments.
4. The Order of Vacation not be recorded until all of the above conditions have been met provided, however, that Condition #2 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five-foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained.
5. If the Order Vacation is not recorded within one (1) year after approval by the City Council or an Extension of Time is not granted by the Planning Director, then approval will terminate and a new petition must be submitted.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

VACATION - PUBLIC HEARING - VAC-0049-02 - RICHMOND AMERICAN HOMES -
Petition to vacate an unnamed Right-Of-Way generally located adjacent to the north side of Elkhorn Road, between Decatur Boulevard and Thom Boulevard, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with BROWN not voting and L.B. McDONALD excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

CATHERINE GRIDER with WRG Design Inc., represented the applicant and concurred with staff conditions.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:43 – 2:44)

4-172

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 124 – VAC-0049-02

CONDITIONS:

1. This Vacation Application shall be revised to include the existing 20-foot radius corner at the intersection of this unnamed north-south right-of-way and Elkhorn Road.
2. This Vacation Application shall be revised to retain a 20-foot wide public sewer easement unless an alternative public sewer service route is proposed to and approved by the Department of Public Works.
3. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the recordation of the Order of Vacation for this application. Appropriate drainage easements shall be reserved if recommended by the approved Drainage Plan/Study, unless an alternate drainage corridor is allowed.
4. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation.
5. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress there from shall be provided if required.
6. All development shall be in conformance with code requirements and design standards of all City Departments.
7. The Order of Vacation shall not be recorded until all of the above conditions have been met provided, however, that Condition #4 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five-foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained.
8. If the Order Vacation is not recorded within one (1) year after approval by the City Council or an Extension of Time is not granted by the Planning Director, then approval will terminate and a new petition must be submitted.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

VACATION - PUBLIC HEARING - VAC-0050-02 - B & B TRUST, ET AL - Petition of vacation to vacate U.S. Government Patent Reservations and a portion of the Barden Road Right-Of-Way generally located east of Cliff Shadows Parkway, between Lone Mountain Road and Peaceful Dawn Avenue, Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – APPROVED subject to conditions – UNANIMOUS with L.B. McDONALD excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY ROBERT GRONAUER, 3800 Howard Hughes Parkway, represented KB Homes and was present to answer any questions.

No one appeared in opposition.

MAYOR GOODMAN asked staff why there are numerous Vacation applications on the general discussion, rather than on the Consent Agenda. ROBERT GENZER, Director of Planning and Development, explained that they are public hearing items and only the immediate parcel owners are notified versus notification to the full radius of property owners.

MAYOR GOODMAN declared the Public Hearing closed.

(2:44 – 2:45)

4-200

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 125 – VAC-0050-02

CONDITIONS:

1. This Petition of Vacation shall be revised to retain a 20-foot wide City of Las Vegas Sewer easement, in an alignment and to a location acceptable to the City Engineer prior to recordation of the Order of Vacation/Relinquishment of Interest.
2. A Drainage Plan and Technical Drainage Study or other related drainage information acceptable to the Flood Control Section must be submitted to and approved by the Department of Public Works prior to the recordation of the Order of Vacation/Relinquishment of Interest for this application. Appropriate drainage easements shall be reserved if recommended by the approved Drainage Plan/Study.
3. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation/Relinquishment of Interest.
4. All development shall be in conformance with code requirements and design standards of all City Departments.
5. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress there from shall be provided if required.
6. The Order of Vacation/Relinquishment of Interest shall not be recorded until all of the above conditions have been met provided, however, that Condition #3 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five-foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained.
7. If the Order of Vacation/Relinquishment of Interest is not recorded within one (1) year after approval by the City Council or an Extension of Time is not granted by the Planning Director, then approval will terminate and a new petition must be submitted.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

VARIANCE - PUBLIC HEARING - **V-0034-02 - THOMAS DEBOARD AND ANNA F. DEBOARD** - Request for a Variance TO ALLOW A SIX-FOOT TALL SOLID BLOCK WALL WITHIN THE FRONT YARD WHERE A TWO-FOOT SOLID BLOCK WALL IS THE MAXIMUM HEIGHT ALLOWED on property located at 3404 North Decatur Boulevard (APN: 138-12-710-074), R-E (Residence Estates) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****1****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
4. Staff Report
5. Submitted after the meeting: Note of Support from Muriel Stiles dated 8/5/02.

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with WEEKLY not voting and L.B. McDONALD excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

THOMAS DEBOARD, 3404 North Decatur Boulevard, appeared on his behalf. He concurred with all of staff's conditions.

COUNCILMAN MACK stated that this area of Decatur goes through a large residential area. Therefore, he hopes that allowing this block wall will be consistent with keeping this area residential.

No one appeared in opposition.

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 126 – V-0034-02

MINUTES – Continued:

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:45 – 2:46)

4-240

CONDITIONS:

Planning and Development

1. This Variance shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
2. Conformance to the site plan and to the written proposal for a split-face block wall.
3. Landscaping and a permanent underground sprinkler system shall be provided (between the block wall and Decatur Boulevard) as required by the Planning Commission and shall be permanently maintained in a satisfactory manner. Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of this Variance.
4. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

VARIANCE - PUBLIC HEARING - V-0035-02 - TJP LIMITED PARTNERSHIP ON BEHALF OF CASPIAN MARKET - Request for a Variance to allow 26 parking spaces where 42 spaces are required in conjunction with a proposed market and restaurant located at 2101 South Decatur Boulevard (APNs: 163-01-708-003 and 004), C-2 (General Commercial) Zone, Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

1

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

M. McDONALD – APPROVED subject to conditions – UNANIMOUS with L.B. McDONALD excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

OREN CASPIAN, Owner and Operator of the Caspian Market, requested Council approval.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:46 – 2:47)

4-280

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 127 – V-0035-02

CONDITIONS:

Planning and Development

1. This Variance shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
2. This Variance shall be reviewed in one (1) year at which time the City Council may require the restaurant/market use to be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the restaurant/market use be removed.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

VARIANCE - PUBLIC HEARING - V-0037-02 - I AND K HOLDINGS, LIMITED LIABILITY COMPANY - Request for a Variance to allow three parking spaces where the proposed uses require 14 parking spaces on property located at 2111 South Maryland Parkway (APN: 162-02-410-072), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (6-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

1

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application – Not Applicable
3. Staff Report
4. Protest letter from Margaret M. Carnell

MOTION:

REESE – ABEYANCE TO 8/21/2002 – UNANIMOUS with L.B. McDONALD excused

NOTE: COUNCILMAN REESE’S previous motion for abeyance to 9/4/2002, which carried Unanimously with L.B. McDONALD excused, was rescinded and changed to 8/21/2002 to enable the applicant to contact his office. which carried Unanimously with L.B. McDONALD excused.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

There was no one present to represent the applicant.

COUNCILMAN REESE asked staff to contact the applicant to resolve issues regarding an illegal structure and zero setback on this property. ROBERT GENZER, Director of Planning and Development, explained that PAUL WILKINS, Director of Building and Safety, indicated that his department did visit the site and determined that the setback is alright. However, they still need to verify when the structures were connected and are not aware of any building permits that were applied for. MR. GENZER concluded that he does not believe that the current owner was responsible for the illegal structure.

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 128 – V-0037-02

MINUTES – Continued:

TOM McGOWAN, resident of Las Vegas, asked what determines that this particular property requires so much additional space. COUNCILMAN REESE explained that it appears that the existing building was there and he does not know whether the current owner purchased the property as is.

TODD FARLOW, 240 North 19th Street, commented that this property needs a lot of attention.

KYLE HAMILTON, applicant and Co-owner of I and K Holdings , LLC, requested approval.

COUNCILMAN REESE asked MR. GENZER to confirm whether retail sales are allowed in this area. MR. GENZER affirmed that a portion of the property is zoned C-1 with the other portion zoned as residential. MR. GENZER stated that the applicant had a use variance that is no longer allowed.

MS. HAMILTON explained that at the time she purchased the property, the existing building was represented as a 5200 square foot office building. At the time, there appeared to be no problems because it was in conformance with all codes. Subsequently, when looking for new tenants, she became aware of several existing issues.

COUNCILMAN REESE interjected that this application was presented as a psychic arts store and not feeling comfortable with going forward, he motioned to hold this and the other related items for two weeks, to give the applicant an opportunity to speak with him and eliminate the concerns he has.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion for Item 128 [V-0037-02], Item 129 [V-0038-02] and Item 130 [U-0073-02] was held under Item 128 [V-0037-02].

(2:47 – 2:57/3:43 – 3:48)

4-300/4-2430

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

VARIANCE RELATED TO V-0037-02 - PUBLIC HEARING - **V-0038-02 - I AND K HOLDINGS, LIMITED LIABILITY COMPANY** - Request for a Variance to allow an existing building zero feet from the side property line, where five feet is the minimum setback required on property located at 1205 Exley Avenue (APN: 162-02-410-071), R-2 (Medium-Low Density Residential) Zone, Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (5-2 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

1

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (5-2 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application – Not Applicable
3. Staff Report

MOTION:

REESE – ABEYANCE TO 8/21/2002 – UNANIMOUS with L.B. McDONALD excused

NOTE: COUNCILMAN REESE’S previous motion for abeyance to 9/4/2002, which carried Unanimously with L.B. McDONALD excused, was rescinded and changed to 8/21/2002 to enable the applicant to contact his office. which carried Unanimously with L.B. McDONALD excused.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 129 – V-0038-02

MINUTES – Continued:

NOTE: All discussion for Item 128 [V-0037-02], Item 129 [V-0038-02] and Item 130 [U-0073-02] was held under Item 128 [V-0037-02].

(2:47 – 2:57/3:43 – 3:48)

4-300/4-2430

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT RELATED TO V-0037-02 AND V-0038-02 - PUBLIC HEARING - U-0073-02 - I AND K HOLDINGS, LIMITED LIABILITY COMPANY - Request for a Special Use Permit TO ALLOW A PSYCHIC ARTS BUSINESS on property located at 2111 South Maryland Parkway (APN: 162-02-410-072), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (6-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (6-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application – Not Applicable
3. Staff Report

MOTION:

REESE – ABEYANCE TO 8/21/2002 – UNANIMOUS with L.B. McDONALD excused

NOTE: COUNCILMAN REESE’S previous motion for abeyance to 9/4/2002, which carried Unanimously with L.B. McDONALD excused, was rescinded and changed to 8/21/2002 to enable the applicant to contact his office. which carried Unanimously with L.B. McDONALD excused.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion for Item 128 [V-0037-02], Item 129 [V-0038-02] and Item 130 [U-0073-02] was held under Item 128 [V-0037-02].

(2:47 – 2:57/3:43 – 3:48)

4-300/4-2430

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

ABEYANCE ITEM - ONE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0028-01(1) - GATEWAY MOTEL, INC. ON BEHALF OF REAGAN NATIONAL ADVERTISING - Appeal filed by Singer & Brown on behalf of Reagan National Advertising from the Denial by the Planning Commission of a Required One Year Review of an approved Special Use Permit WHICH ALLOWED A 40 FOOT HIGH, 28 FOOT X 24 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 928 Las Vegas Boulevard South (APN: 139-34-410-165), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (5-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.	1
City Council Meeting	0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	0
City Council Meeting	0

RECOMMENDATION:

The Planning Commission (5-0 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS with GOODMAN abstaining because the appeal was filed by JAY BROWN, with whom he co-owns some property and L.B. McDONALD excused

MINUTES:

LEE CODY, Reagan National Advertising, asked to trail this item until ATTORNEY JAY BROWN arrives.

MAYOR PRO TEM REESE declared the Public Hearing open.

Upon his arrival, ATTORNEY JAY BROWN, 520 South 4th Street, approached the podium and reintroduced LEE CODY of Reagan National Advertising. ATTORNEY BROWN explained that at the request of COUNCILMAN WEEKLY, the applicant was asked to relinquish two billboards located on the subject site. The applicant complied with the request. However, once the remaining billboard was constructed, COUNCILMAN WEEKLY contended it was too large insisting it be reduced in size. Again, the applicant concurred and decreased the billboard by 96 square feet.

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 131 – U-0028-01(1)

MINUTES – Continued:

TODD FARLOW, 240 North 19th Street, expressed his dissatisfaction and stated that this billboard should be eliminated.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.
(2:52 – 2:54/2:57 – 3:03)

4-437/4-840

CONDITIONS:

Planning and Development

1. The Special Use Permit shall be reviewed in one year at which time the City Council may require the off-premise sign to be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising (billboard) sign is removed.
2. If the existing off-premise advertising sign structure is removed, this Special Use Permit shall be expunged and a new off-premise advertising sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City Council, or (2) the location is in compliance with all applicable standards of Title 19A including, but not limited to, distance separation requirements, or (3) a Variance to the applicable standards of Title 19A has been approved for the new structure by the City Council.
3. The off-premise advertising (billboard) sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising (billboard) sign.
4. All City Code requirements and design standards of all City Departments shall be satisfied.
5. The chain-link fence enclosure shall be repaired and properly maintained, until removed.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

TWO YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0023-95(2) - BANK NEVADA COMMERCE ON BEHALF OF CLEAR CHANNEL OUTDOOR ADVERTISING - Required Two Year Review of an approved Special Use Permit (U-0023-95) WHICH ALLOWED A 40 FOOT HIGH, 14 FOOT X 48 FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 3200 South Valley View Boulevard (APN: 162-08-410-018), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). The Planning Commission (5-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (5-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

M. McDONALD – APPROVED subject to conditions – UNANIMOUS with L.B. McDONALD excused

NOTE: COUNCILMAN MACK disclosed that his brother, Steven Mack, owns the Super Pawn that is located near the subject site and because he has had no discussions with him regarding the matter, he will be voting on this matter.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

MISTY BEIER, Clear Channel Outdoor, 1211 North Bonanza Road, concurred with staff's recommendations.

MS. BEIER replied to COUNCILMAN McDONALD that they would look into making the subject billboard into a full-faced, two poster board. COUNCILMAN McDONALD asked her to keep him apprised.

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 132 – U-0023-95(2)

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.
(2:52 – 2:54)

4-480

CONDITIONS:

Planning and Development

1. The Special Use Permit shall be reviewed in two years at which time the City Council may require the off-premise sign to be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising (billboard) sign is removed.
2. If the existing off-premise advertising sign structure is removed, this Special Use Permit shall be expunged and a new off-premise advertising sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City Council, or (2) the location is in compliance with all applicable standards of Title 19A including, but not limited to, distance separation requirements, or (3) a Variance to the applicable standards of Title 19A has been approved for the new structure by the City Council.
3. The off-premise advertising (billboard) sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising (billboard) sign.
4. All City Code requirements and design standards of all City Departments shall be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - U-0063-02 - WORLD ENTERTAINMENT CENTER, LIMITED LIABILITY COMPANY - Request for a Special Use Permit and a Waiver of the minimum 1,500 foot separation requirement from religious facilities, taverns and a school FOR A TAVERN at 450 Fremont Street (NEONOPOLIS) (APN: 139-34-513-002 and 003), C-2 (General Commercial) Zone, Ward 5 (Weekly). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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1

RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted at meeting: Written comments from Tom McGowan

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS with MACK abstaining because he has been retained as a consultant for Neonopolis regarding their public relations program and L.B. McDONALD excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ED GARCIA with the Law Firm of Jones Vargas, 3773 Howard Hughes Parkway , along with BILL SCHEIDHAUER, Vice President of Operations for Jillian's, represented this application. ATTORNEY GARCIA stated that this project will benefit the downtown area as well as Neonopolis and stated that his client is in concurrence with staff's recommendations.

MR. SCHEIDHAUER gave a brief overview of the various properties that they own and operate throughout the United States and Canada. His company's plans for Las Vegas will envelop an entertainment complex that will consist of restaurants, bowling center and upscale billiards. It will also have banquet facilities.

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 133 – U-0063-02

MINUTES – Continued:

MAYOR GOODMAN and COUNCILMAN WEEKLY asked MR. SCHEIDHAUER to expand a little more on the project and its plans to attract patrons and in addition, compare the proposed Las Vegas project to their property in Nashville, Tennessee. MR. SCHEIDHAUER was excited to further explain the details about their project. He explained that this proposed entertainment complex would provide social interaction between all groups. He mentioned the various family-oriented businesses that will be a part of this complex, the ample facilities that will accommodate corporate as well as private parties. Likened to the Nashville property, he believes people will take the time to drive the distance to patronage Jillian's, thus setting the atmosphere to draw more people to the downtown area. MR. SCHEIDHAUER explained that the Las Vegas property will be very similar to their national property with the exception of the dance-club component.

MAYOR GOODMAN asked how they propose to inform everyone about Jillian's. MR. SCHEIDHAUER declared that his corporation spends large amounts of money advertising by radio, television, newspaper and billboard, so their marketing campaigns are very aggressive. In addition, one of the major forms of advertising is handled by a number of public relations firms.

MAYOR GOODMAN spoke on behalf of the Council and expressed his excitement about this venture that will entice and attract a multitude of visitors. MR. SCHEIDHAUER estimated that an anticipated opening is scheduled for October 14th.

TOM McGOWAN, resident of Las Vegas, referring to the agenda item, questioned why the text of the agenda item does not specify which of the retail businesses will utilize the special use permit. Assuming the special use permit only applied to Jillian's, which will occupy 30,000 square feet of business premises on the first and second levels of Neonopolis, he felt it is important to indicate this in the written text of the item. Speaking further, he stated that it might be assumed that the request for the special use permit might be intended as a blanket application.

MAYOR GOODMAN, responding to the statements made by MR. McGOWAN, asked DEPUTY CITY ATTORNEY BRYAN SCOTT whether all applicable backup documentation is also given consideration. DEPUTY CITY ATTORNEY SCOTT clarified that Jillian's is mentioned in the backup material, but the application itself denotes the owner of the property.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:54 – 2:57)

4-525

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 133 – U-0063-02

CONDITIONS:

Planning and Development

1. If this Special Use Permit is not exercised within two years after this approval, this Special Use Permit shall be void unless an Extension of Time is granted.
2. Approval of this Special Use Permit does not constitute approval of a liquor license.
3. This business shall operate in conformance to Chapter 6.50 of the City of Las Vegas Municipal Code.
4. All City Code Requirements and all City departments' design standards shall be met.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - U-0065-02 - ALBERT T. MURRAY ON BEHALF OF 24/7 DETAILING - Request for a Special Use Permit FOR AUTO DETAIL at 400 West Owens Avenue (APN: 139-22-403-003), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS with L.B. McDONALD excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ALBERT T. MURRAY, the applicant, asked for approval.

PRISCILLA GIBSON, 409 Leonard Street, an adjacent resident, did not object to the Special Use Permit, but wanted assurance that the business owners would maintain the premises and obtain a dumpster for their trash. MR. MURRAY agreed with MS. GIBSON’S request.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: See Item 135 [U-0066-02] for related discussion.

(3:06 – 3:10)

4-924

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 134 – U-0065-02

CONDITIONS:

Planning and Development

1. The applicant shall post “NO LOITERING” signs on the property. Size, number and location, subject to approval of the Planning and Development Department.
2. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
3. The applicant shall provide a minimum six-foot tall decorative block wall along the north property line, adjacent to residentially zoned property, with at least 20 percent contrasting materials to replace the existing chain-link fence. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated. All other chain-link fencing shall be repaired (or removed) and properly maintained at all times.
4. Hours of operation shall be limited to 8:00 am to 6:00 pm, Sunday through Saturday.
5. All handicap accessible parking stalls shall meet minimum parking space size requirements per Title 19A, Section 19A.10.010.J, Table 3.
6. The applicant shall not use mechanical or powered equipment (such as air compressors) for auto detailing that will generate noise levels audible to adjacent residential uses.
7. A Site Development Plan Review application approved by the Planning Commission or administratively by the Planning and Development Department prior to issuance of any permits, any site grading, and all development activity for the site.
8. The applicant shall landscape and maintain the twenty-foot wide right-of-way easement to be vacated adjacent to the northern boundary of this parcel along the west side of “D” Street, as required by the Public Works Department. Landscaping shall consist of 24-inch box trees, spaced twenty feet on center with appropriate shrub and groundcover that meets the requirements of the Las Vegas Urban Design Guidelines and Standards.
9. All City Code requirements and design standards of all City departments must be satisfied.

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 134 – U-0065-02

CONDITIONS – Continued:

Public Works

10. Submit a Vacation Application to vacate the existing right-of-way adjacent to the northern boundary of this parcel along the west side of “D” Street.
11. Dedicate a 54-foot radius on the northwest corner of Owens Avenue and “D” Street prior to the issuance of any permits. The actual dimension may be modified if the applicant provides proof of existing private improvements in the area required for dedication.
12. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards concurrent with development of this site.
13. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. All new driveways or modifications to existing Driveways shall be designed, located and constructed in accordance with Standard Drawing #222a.
14. Landscape and maintain all unimproved right-of-way on “D” Street adjacent to this site.
15. Submit an encroachment agreement for all landscaping and private improvements located in the “D” Street public right-of-way adjacent to this site prior to the issuance of any permits.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: AUGUST 7, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - U-0066-02 - ALBERT T. MURRAY ON BEHALF OF 24/7 TIRE SHOP - Request for a Special Use Permit FOR AUTO PARTS, ACCESSORY SALES AND SERVICE at 400 West Owens Avenue (APN: 139-22-403-003), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS with L.B. McDONALD excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

KEV DEAN, owner and operator of 24/7 Towing, concurred with all the conditions imposed.

COUNCILMAN WEEKLY readdressed the issue of a dumpster being acquired and additionally, complimented the applicant for cleaning up the property.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: See Item 134 [U-0065-02] for related discussion.

(3:06 – 3:10)

4-924

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 135 – U-0066-02

CONDITIONS:

Planning and Development

1. The applicant shall post “NO LOITERING” signs on the property. Size, number and location, subject to approval of the Planning and Development Department.
2. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
3. The applicant shall provide a minimum six-foot tall decorative block wall along the north and west property lines, adjacent to residentially zoned property, with at least 20 percent contrasting materials to replace the existing chain-link fence. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated. All other chain-link fencing shall be repaired (or removed) and properly maintained at all times.
4. Hours of operation shall be limited to 8:00 am to 6:00 pm, Sunday through Saturday.
5. All handicap accessible parking stalls shall meet minimum parking space size requirements per Title 19A, Section 19A.10.010.J, Table 3.
6. The installation service shall be restricted to the installation of minor parts only, including batteries, windshield wipers, hoses, fuses, lights, radios and other similar minor elements. Installation service shall not include engine, transmission and differential service, repair or installation.
7. All installation work shall be done within a completely enclosed building.
8. No dismantling, re-manufacturing or rebuilding shall be permitted.
9. No used or discarded minor automotive parts shall be located or stored in any open area outside of an enclosed building.
10. No outdoor display of tires/merchandise is permitted.
11. A Site Development Plan Review application approved by the Planning Commission or administratively by the Planning and Development Department prior to issuance of any permits, any site grading, and all development activity for the site.

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 135 – U-0066-02

CONDITIONS – Continued:

12. The applicant shall landscape and maintain the twenty-foot wide right-of-way easement to be vacated adjacent to the northern boundary of this parcel along the west side of D Street, as required by the Public Works Department. Landscaping shall consist of 24-inch box trees, spaced twenty feet on center with appropriate shrub and groundcover that meets the requirements of the Las Vegas Urban Design Guidelines and Standards.
13. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

14. Submit a Vacation Application to vacate the existing right-of-way adjacent to the northern boundary of this parcel along the west side of “D” Street.
15. Dedicate a 54-foot radius on the northwest corner of Owens Avenue and “D” Street prior to the issuance of any permits. The actual dimension may be modified if the applicant provides proof of existing private improvements in the area required for dedication.
16. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards concurrent with development of this site.
17. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. All new driveways or modifications to existing Driveways shall be designed, located and constructed in accordance with Standard Drawing #222a.
18. Landscape and maintain all unimproved right-of-way on “D” Street adjacent to this site.
19. Submit an encroachment agreement for all landscaping and private improvements located in the “D” Street public right-of-way adjacent to this site prior to the issuance of any permits.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - U-0069-02 - PAIGE GROSS AND N&M YAHRAUS TRUST ON BEHALF OF GLORIA PULIDO - Request for a Special Use Permit to allow a proposed BANQUET FACILITY located at 4250 East Bonanza Road, Suite 10 (APN: 140-30-802-004), R-E (Residence Estates) Zone under Resolution of Intent to C-1 (Limited Commercial), Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS with L.B. McDONALD excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

MILAH YAHRAUS, 2660 South Rainbow Boulevard and GLORIA PULIDO, the applicants, agreed to staff's recommendations.

TODD FARLOW, 240 North 19th Street, expressed that all applicants who are privileged to be approved for a Special Use Permit, should think about contributing something to the community.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:10 – 3:12)

4-1086

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 136 – U-0069-02

CONDITIONS:

Planning and Development

1. If this Special Use Permit is not exercised within one (1) year after the approval, this Special Use Permit shall be void unless an Extension of Time is granted by the City Council.
2. This Special Use Permit shall be reviewed in one year at which time the City Council may require the use to be discontinued.
3. In accordance with Chapter 19A.20 of the Las Vegas Zoning Code, alcoholic beverages shall not be sold except during events; and in no case shall alcoholic beverages be sold without approval of a Special Use Permit to allow such.
4. Doors at the rear (north) side of the subject business space(s) shall remain closed during the duration of every banquet event, except for loading/unloading and other immediate access needs.
5. No outdoor activities shall be conducted on this site.
6. All City Code requirements and design standards of all City departments must be satisfied.
7. Conformance to the conditions of approval for Zoning reclassification (Z-0090-97) and all other applicable site related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - U-0068-02 - BOYD GAMING CORPORATION ON BEHALF OF LAS VEGAS EVENTS CENTER - Request for a Special Use Permit TO ALLOW A PROPOSED SPORTS/EVENTS ARENA, located adjacent to the northeast corner of Main Street and Stewart Avenue (APNs: 139-27-405-001, 002 and 139-27-411-001), C-2 (General Commercial) and C-M (Commercial/Industrial) Zones, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
 City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
 City Council Meeting

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1

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted at meeting: Written comments from Tom McGowan
5. Submitted at meeting: Hard copy of Power Point presentation
6. Shown but not submitted: GIS Presentation on VHS

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS with GOODMAN abstaining because he is on the 501c3 Corporation that is involved in this project and L.B. McDONALD excused

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

BLAKE CUMBERS, 2915 Industrial Road, represented the Boyd Gaming Corporation. On behalf of the Las Vegas Event Center, he appeared to request approval of the Special Use Permit. Joining MR. CUMBERS was MARK PARIS of the Fremont Street Experience and LARRY LEASURE representing the development group. MR. CUMBERS affirmed that the applicant has worked extensively with staff and accepts all of the conditions imposed by the Planning Commission.

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 137 – U-0068-02

MINUTES – Continued:

MR. CUMBERS explained that he would point out the objectives and tactics of the Events Center as well as provide information relating to budget projections, design details and potential economic impacts.

In detailing the objectives of the Events Center, MR. CUMBERS focused on increasing visitor traffic to the downtown area as well as creating employment opportunities, stimulating investments and promoting business opportunities.

MR. CUMBERS detailed the overall scope of the facilities that included various configurations of the seating setup, stage arrangements, administrative support areas, staging equipment, signage, concessions, sports bar and ice events. He spoke of the various sports events that are proposed and noted other activities such as concerts, conventions, trade shows, special events and meetings. MR. CUMBERS, on the overhead, illustrated images comparable to another arena located in Boise, Idaho, having similar dimensions to the proposed Las Vegas Events Center. Like that arena, the Las Vegas Events Center would host various hockey games, football, boxing, Community College basketball games and even open skating.

COUNCILMAN WEEKLY, for the record, stated that his impression of this project is nothing shy of being phenomenal. However, basing his comments on his visit to a similar project in Idaho, COUNCILMAN WEEKLY expressed concern regarding the time frame relating to the announcement of various sports teams, asking whether or not this Events Center would affect the proposed project the City is planning for downtown. MR. CUMBERS replied that this project would have a very profound affect on downtown Las Vegas. Regarding the various sports teams, they have received various letters of intent and with the prospect of building this project, it becomes an option for any sports franchise. MR. PARIS stated that the creation of this facility is being driven by numerous hotel corporations.

TOM McGOWAN, resident of Las Vegas, commented that the proposed project appears to be a commercial center rather than a community activities center. He asked several questions regarding traffic analysis reports, environmental impact reports, programming contents, proposed costs to be generated by the programming, sources of finance, and sports commitments.

STEPHEN QUINN, 2319 Western Avenue, asked the applicant what consideration has been made for the ADA seating. Responding to MAYOR PRO TEM REESE, MR. QUINN clarified that he had asked the same question at the Planning Commission and was told that it would be addressed at the City Council meeting.

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 137 – U-0068-02

MINUTES – Continued:

AL GALLEG0, resident of Las Vegas, stated that this project would have a certain impact on his neighborhood. He anticipated the Veteran's Memorial parking lot being used by people patronizing the various events at the Las Vegas Events Center. MR. GALLEG0 stated that a proposed Senior Center at the corner of Main Street and Bonanza Road will also be affected by this project.

DAN CONTRERAS, Bonanza Village, supported this project but wondered whether or not the job opportunities could be directed to those individuals who live within the adjacent community. He also expressed that it might be a great opportunity for the Las Vegas Events Center to sponsor some of the neighboring children who could not afford the costs associated with attending some of the sports events.

MR. PARIS explained that the ADA facilities will be comparable to that of the Fremont Street Experience and Neonopolis and is compliant with ADA guidelines. The design, access and seating have all been based on code and in compliance with ADA.

MR. CUMBERS emphasized that this facility has been supported by various businesses that have invested not only in downtown, but elsewhere in the community. He expressed that this facility was conceived and designed as an events center; the pricing of events were discussed at length, and there is anticipation that this facility will host events that will most certainly be affordable to all citizens. MAYOR PRO TEM REESE asked that the applicant work with the neighborhood adjacent to this Events Center regarding employment opportunities.

COUNCILMAN WEEKLY noted that his office has received many calls inquiring whether or not the Events Center will materialize. For the record, COUNCILMAN WEEKLY asked whether the applicant expressly anticipates this Events Center to happen. MR. CUMBERS stated that future plans call for updating the City Council on the update and progress of this project.

No one appeared in opposition.

There was no further discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

NOTE: All discussion for Item 137 [U-0068-02] and Item 138 [SD-0027-02] was held under Item 137 [U-0068-02].

(3:12 – 3:43)
4-1140

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 137 – U-0068-02

CONDITIONS:

Planning and Development

1. Approval of and conformance to the Conditions of Approval for Site Development Plan Review (SD-0027-02).
2. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
3. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO U-0068-02 - PUBLIC HEARING - SD-0027-02 - **BOYD GAMING CORPORATION ON BEHALF OF LAS VEGAS EVENTS CENTER** - Request for a Site Development Plan Review FOR A PROPOSED 207,935-SQUARE-FOOT SPORTS/EVENTS ARENA located adjacent to the northeast corner of Main Street and Stewart Avenue (APNs: 139-27-405-001, 002 and 139-27-411-001), C-2 (General Commercial) and C-M (Commercial/Industrial) Zones, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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1

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted at meeting: Written comments from Tom McGowan
5. Submitted at meeting: Hard copy of Power Point presentation
6. Shown but not submitted: GIS Presentation on VHS

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS with GOODMAN abstaining because he is on the 501c3 Corporation that is involved in this project and L.B. McDONALD excused

MINUTES:

MAYOR PRO TEM REESE declared the Public Hearing open.

No one appeared in opposition.

There was no discussion.

MAYOR PRO TEM REESE declared the Public Hearing closed.

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 138 – SD-0027-02

MINUTES – Continued:

NOTE: All discussion for Item 137 [U-0068-02] and Item 138 [SD-0027-02] was held under Item 137 [U-0068-02].

(3:12 – 3:43)

4-1140

CONDITIONS:

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
2. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
3. This use shall be reviewed by Planning and Development Department staff one-year after approval of a Certificate of Occupancy. If parking has become an issue, then the applicant shall develop alternatives to mitigate it.
4. The site plan shall be revised and approved by Planning and Development Department Staff, prior to the time application is made for a building permit, to reflect additional exit gates located around the building, primarily on the east side of the property.
5. The landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect the addition of palm trees planted in between the shade trees along the entire Stewart Avenue frontage, pursuant to the requirements of the Downtown Centennial Plan.
6. The elevations shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, with additional architectural features to enhance façade articulation especially along the north and east facades. Building color and materials shall be reviewed by Planning Commission Design Subcommittee.
7. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.
8. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 138 – SD-0027-02

CONDITIONS – Continued:

9. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
10. Wall-pack lighting shall utilize ‘shoe-box’ fixtures and downward-directed lights on the proposed building. Lighting shall be directed away from, and shall not create fugitive lighting on adjacent properties.
11. A Master Sign Plan shall be submitted for approval of the Planning Commission or City Council prior to the issuance of a Certificate of Occupancy for any building on the site.
12. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19A.12.050.
13. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
14. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

15. Dedicate a 35-foot radius on the northeast corner of Main Street and Stewart Avenue prior to the issuance of any building permits.
16. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards concurrent with development of this site.
17. Submit an aerial Encroachment Agreement for the proposed pedestrian bridge located in the Stewart Avenue public right-of-way adjacent to this site prior to the issuance of permits for the bridge. Also, submit an encroachment agreement for all landscaping and private improvements within the Stewart Avenue and Main Street public right-of-way.
18. Landscape and maintain all unimproved right-of-way, if any, on Main Street and Stewart Avenue adjacent to this site.

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 138 – SD-0027-02

CONDITIONS – Continued:

19. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222a. In addition, all driveways accessing Main Street shall also comply with the requirements of the Nevada Department of Transportation.
20. A Traffic Impact Analysis or other information acceptable to the Traffic Engineer must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.
21. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Map further subdividing this site, whichever may occur first. Provide and improve all drainage ways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Map further subdividing this site, whichever may occur first, if allowed by the City Engineer.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REZONING - PUBLIC HEARING - Z-0036-02 - FRANK L. NAPOLITANI AND THERESE M. NAPOLITANI - Request for a Rezoning FROM: R-1 (Single-Family Residential) TO: P-R (Professional Office and Parking) of 0.16 acres located at 610 South 7th Street (APN: 139-34-810-003), Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS with L.B. McDONALD excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

JEFFERY DACKS, Architect, appeared on behalf of the applicants and concurred with staff's recommendations.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:53 – 3:56)

4-2890

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 139 – Z-0036-02

CONDITIONS:

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. A Site Development Plan Review application approved by the Planning Commission or City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

3. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards prior to occupancy of this site.
4. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site. Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0036-02 - PUBLIC HEARING - **Z-0036-02(1) - FRANK L. NAPOLITANI AND THERESE M. NAPOLITANI** - Request for a Site Development Plan Review and a Reduction in the amount of Required Perimeter Landscaping FOR A PROPOSED 1,497 SQUARE FOOT OFFICE BUILDING CONVERSION on 0.16 acres at 610 South 7th Street (APN: 139-34-810-003), R-1 (Single-Family Residential) Zone, [PROPOSED P-R (Professional Office and Parking)], Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS with L.B. McDONALD excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:53 – 3:56)

4-2890

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 140 – Z-0036-02(1)

CONDITIONS:

Planning and Development

1. A Rezoning (Z-0036-02) to a P-R (Professional Office and Parking) Zoning District approved by the City Council.
2. The Site Development Plan Review shall expire two years from the date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
3. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
4. The site plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect the deletion of the northernmost parking space in the front of the building. In addition, the portion of the driveway directly adjacent to the northern property line shall be removed and replaced with landscaping. A two foot wide section of pavement along the north property shall be removed and replaced with landscaping.
5. The proposed covered parking structure located adjacent to the alley is not permitted as part of this request.
6. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.]
7. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
8. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
9. Parking lot lighting standards, if any, shall be no more than 15 feet in height and shall utilize 'shoe-box' fixtures and downward-directed lights. Wallpack lighting shall utilize 'shoe-box' fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 140 – Z-0036-02(1)

CONDITIONS – Continued:

10. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19A.12.050.
11. Any proposed property line wall shall be a decorative block wall or have a decorative finish, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
12. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
13. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

14. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Comply with the recommendations of the Traffic Engineering Representative in Land Development.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REZONING - PUBLIC HEARING - Z-0042-02 - NORMAN J. KERR JR. AND DIANNA M. KERR ON BEHALF OF RICHMOND AMERICAN HOMES - Request for a Rezoning FROM: U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] TO: PD (Planned Development) of 10.00 acres located adjacent to the northwest corner of Gowan Road and Cliff Shadows Parkway (APNs: 137-12-201-001 and 007), Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****6****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to WITHDRAW WITHOUT PREJUDICE Item 141 [Z-0042-02] and HOLD IN ABEYANCE Item 142 [GPA-0006-02] and Item 143 [Z-0021-02] to 9/18/2002 and Item 150 [GPA-0017-02] and Item 151 [Z-0040-02] to 8/21/2002 - UNANIMOUS with L.B. McDONALD excused

MINUTES:

There was no discussion.

(1:10 – 1:16)

3-14

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

ABEYANCE ITEM - GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0006-02 - TONY WOOD-YICK AND LOUISA WAI-YEE CHOW, ET AL - Request to amend a portion of the Centennial Hills Sector Plan FROM: ML (Medium Low Density Residential) TO: SC (Service Commercial) on 4.39 acres located adjacent to the northwest corner of Centennial Parkway and Thom Boulevard (APN: 125-24-801-017), Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

2

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application – Not Applicable
3. Staff Report

MOTION:

REESE – Motion to WITHDRAW WITHOUT PREJUDICE Item 141 [Z-0042-02] and HOLD IN ABEYANCE Item 142 [GPA-0006-02] and Item 143 [Z-0021-02] to 9/18/2002 and Item 150 [GPA-0017-02] and Item 151 [Z-0040-02] to 8/21/2002 - UNANIMOUS with L.B. McDONALD excused

MINUTES:

COUNCILMAN MACK asked whether the applicant for Item 142 [GPA-0006-02] and Item 143 [Z-0021-02] was present to explain the reasons for requesting the abeyance. CARON RICHARDSON, Richardson Partnership, 815 Pilot Road, Suite B, replied that she had submitted the letter late last evening on behalf of the applicant who has been out of the country for a significant amount of time and has not been able to consult with representatives on the zoning. She noted that although her company is the architect for this project, they are not in a position to represent the applicant on the zone change. COUNCILMAN MACK directed that the applicant or his representative contact his office as soon as possible.

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 142 – GPA-0006-02

MINUTES – Continued:

Regarding Item 142 [GPA-0006-02], COUNCILMAN MACK asked MR. GENZER to clarify whether approval is required by both the County Commission and the City Council in order for the General Plan Amendment to move forward with the Interlocal. COUNCILMAN MACK also understood that the County Commission denied this request and questioned if proceeding is a moot point since no Appeal was filed with the County Commission. MR. GENZER affirmed the COUNCILMAN'S perception by explaining that an error occurred when County staff put this item on the County Commission's Agenda prior to it being heard by the City Council. To rectify this situation, it is possible to move forward. If approved, the applicant must petition to go back to the County to ask them to reconsider their action. DEPUTY CITY ATTORNEY BRYAN SCOTT suggested to COUNCILMAN MACK that he should consider this a new item without any action having taken place.

(1:10 – 1:16/3:52 – 3:56)

3-14/4-2870

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

ABEYANCE ITEM - REZONING RELATED TO GPA-0006-02 - PUBLIC HEARING - Z-0021-02 - TONY WOOD-YICK AND LOUISA WAI-YEE CHOW, ET AL - Request for a Rezoning FROM: R-E (Residence Estates) TO: C-1 (Limited Commercial) on 4.39 acres located adjacent to the northwest corner of Centennial Parkway and Thom Boulevard (APN: 125-24-801-017), PROPOSED USE: COMMERCIAL CENTER, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

2

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to WITHDRAW WITHOUT PREJUDICE Item 141 [Z-0042-02] and HOLD IN ABEYANCE Item 142 [GPA-0006-02] and Item 143 [Z-0021-02] to 9/18/2002 and Item 150 [GPA-0017-02] and Item 151 [Z-0040-02] to 8/21/2002 - UNANIMOUS with L.B. McDONALD excused

MINUTES:

COUNCILMAN MACK asked whether the applicant for Item 142 [GPA-0006-02] and Item. 143 [Z-0021-02] was present to explain the reasons for requesting the abeyance. CARON RICHARDSON, Richardson Partnership, 815 Pilot Road, Suite B, replied that she had submitted the letter late last evening on behalf of the applicant who has been out of the country for a significant amount of time and has not been able to consult with representatives on the zoning. She noted that although her company is the architect for this project, they are not in a position to represent the applicant on the zone change. COUNCILMAN MACK directed that the applicant or his representative contact his office as soon as possible.

CITY COUNCIL MEETING OF AUGUST 7, +2002
Planning and Development Department
Item 143 – Z-0021-02

MINUTES – Continued:

Regarding Item 142 [GPA-0006-02], COUNCILMAN MACK asked MR. GENZER to clarify whether approval is required by both the County Commission and the City Council in order for the General Plan Amendment to move forward with the Interlocal. COUNCILMAN MACK also understood that the County Commission denied this request and questioned if proceeding is a moot point since no Appeal was filed with the County Commission. MR. GENZER affirmed the COUNCILMAN'S perception by explaining that an error occurred when County staff put this item on the County Commission's Agenda prior to it being heard by the City Council. To rectify this situation, it is possible to move forward. If approved, the applicant must petition to go back to the County to ask them to reconsider their action. DEPUTY CITY ATTORNEY BRYAN SCOTT suggested to COUNCILMAN MACK that he should consider this a new item without any action having taken place.

(1:10 – 1:16/3:52 – 3:56)
3-14/4-2870

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0013-02 - WEST SAHARA PROPERTY MANAGEMENT - Request to amend a portion of the Southwest Sector of the General Plan FROM: R (Rural Density Residential) TO: O (Office) on 2.81 acres located adjacent to the northwest corner of Sahara Avenue and Tomsik Street, (APNs: 163-04-407-001 and 002), Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

2

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

2

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application – Not Applicable
3. Staff Report

MOTION:

M. McDONALD – APPROVED – UNANIMOUS with L.B. McDONALD excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

JIM STROH, JSA Architects 6126 South Stanville, appeared on behalf of the applicant and concurred with the Planning Commission conditions and staff's recommendations.

DON ZITTER, 9121 Eagle Hills, stated that he had not received prior notification regarding this matter because of the timing within which he purchased his property. He appeared to ask staff to clarify the height of the proposed office building. MR. STROH confirmed that it was a mutual agreement with the applicant that the structure would be two stories.

No one appeared in opposition.

There was no further discussion.

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 144 – GPA-0013-02

MINUTES – Continued:

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion for Item 144 [GPA-0013-02], Item 145 [Z-0035-02] and Item 146 [Z-0035-02(1)] was held under Item 144 [GPA-0013-02].

(3:56 – 3:59)

4-3130

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REZONING RELATED TO GPA-0013-02 - PUBLIC HEARING - **Z-0035-02 - WEST SAHARA PROPERTY MANAGEMENT** - Request for a Rezoning FROM: U (Undeveloped) Zone [SC (Service Commercial) and PROPOSED O (Office) General Plan Designations] TO: C-1 (Limited Commercial) and O (Office) of 10.00 acres located adjacent to the northwest corner of Sahara Avenue and Tomsik Street (APNs: 163-04-407-001 and 002), PROPOSED USE: RETAIL/OFFICE COMPLEX, Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

2
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1
0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

M. McDONALD – APPROVED subject to conditions – UNANIMOUS with L.B. McDONALD excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion for Item 144 [GPA-0013-02], Item 145 [Z-0035-02] and Item 146 [Z-0035-02(1)] was held under Item 144 [GPA-0013-02].

(3:56 – 3:59)

4-3130

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 145 – Z-0035-02

CONDITIONS:

Planning and Development

1. A General Plan Amendment (GPA-0013-02) for the northern portion of the site to an O (Office) land use designation approved by the City Council.
2. A Resolution of Intent with a two-year time limit.
3. A Site Development Plan Review application approved by the Planning Commission or City Council prior to issuance of any permits, any site grading, and all development activity for the site.
4. There shall be no sidewalk along the south side of Via Olivero Avenue.

Public Works

5. Dedicate those portions of Sahara Avenue, Via Olivero Avenue, and Tomsik Street adjacent to this site where not previously dedicated, including those areas already granted as a “resolution relative to acquisition of rights of way”, for a total half-street width of 75 feet for Sahara Avenue, 30 feet for Via Olivero Avenue, and 30 feet for Tomsik Street, including the west half of the cul-de-sac bulb. Also, dedicate a 25-foot radius at the northwest corner of Sahara Avenue and Tomsik Street. All dedications shall be recorded prior to the issuance of any permits. Coordinate with the Right-of-Way Section of the Department of Public Works for assistance in preparing the appropriate documents.
6. Construct half-street improvements on Tomsik Street and Via Olivero Avenue adjacent to this site and construct all incomplete half-street improvements on Sahara Avenue adjacent to this site concurrent with development of this site. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site. All existing paving damaged or removed by this development shall be restored at its original location and to its original width concurrent with development of this site.
7. Provide a public sewer stub with an appropriate easement at the northwest corner of this site at a depth and location acceptable to the City Engineer.

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 145 – Z-0035-02

MINUTES – Continued:

8. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits or the submittal of any construction drawings. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.
9. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site, whichever may occur first. Provide and improve all drainage ways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Final Map, whichever may occur first, if allowed by the City Engineer.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0013-02 AND Z-0035-02 - PUBLIC HEARING - **Z-0035-02(1) - WEST SAHARA PROPERTY MANAGEMENT** - Request for a Site Development Plan Review and a Reduction in the amount of Required Parking Lot Landscaping FOR A PROPOSED 81,291 SQUARE FOOT RETAIL/OFFICE COMPLEX on 10.00 acres located adjacent to the northwest corner of Sahara Avenue and Tomsik Street (APNs: 163-04-407-001 and 002), U (Undeveloped) Zone [SC (Service Commercial) and PROPOSED O (Office) General Plan Designations] [PROPOSED C-1 (Limited Commercial) and O (Office) Zones], Ward 1 (M. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

9
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1
0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

M. McDONALD – APPROVED subject to conditions – UNANIMOUS with L.B. McDONALD excused

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion for Item 144 [GPA-0013-02], Item 145 [Z-0035-02] and Item 146 [Z-0035-02(1)] was held under Item 144 [GPA-0013-02].

(3:56 – 3:59)

4-3130

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 146 – Z-0035-02(1)

CONDITIONS:

Planning and Development

1. A Rezoning (Z-0035-02) to C-1 (Limited Commercial) and O (Office) Zoning Districts approved by the City Council.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
3. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
4. Prior to the submittal of a building permit, the applicant shall meet with Planning and Development Department staff to develop a comprehensive address plan for the subject site. A copy of the approved address plan shall be submitted with any future building permit applications related to the site.
5. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.
6. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
7. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
8. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize 'shoe-box' fixtures and downward-directed lights. Wallpack lighting shall utilize 'shoe-box' fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
9. A Master Sign Plan shall be submitted for approval of the Planning Commission or City Council prior to the issuance of a Certificate of Occupancy for any building on the site.

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 146 – Z-0035-02(1)

CONDITIONS – Continued:

10. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19A.12.050.
11. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
12. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
13. All City Code requirements and design standards of all City departments must be satisfied.
14. There shall be no sidewalk along the south side of Via Olivero Avenue.

Public Works

15. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222a.
16. Site development to comply with all applicable conditions of approval for Z-35-02 and all subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER ☐ CONSENT ☒ DISCUSSION

SUBJECT:

GENERAL PLAN AMENDMENT - PUBLIC HEARING - **GPA-0015-02 - CORONADO BAY/SAHARA, LIMITED LIABILITY COMPANY** - Request to amend a portion of the Southwest Sector of the General Plan FROM: R (Rural Density Residential) and SC (Service Commercial) land use designations TO: O (Office) on 4.61 acres located adjacent to the north side of Sahara Avenue, approximately 333 feet west of Buffalo Drive (APN: 163-04-806-001), Ward 1 (M. McDonald). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.	0
City Council Meeting	0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	0
City Council Meeting	0

RECOMMENDATION:

The Planning Commission (5-0-2 vote) and staff recommend APPROVAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application – Not Applicable
3. Staff Report

MOTION:

M. McDONALD – APPROVED – UNANIMOUS with L.B. McDONALD excused

NOTE: COUNCILMAN McDONALD disclosed that STEPHEN QUINN, who is the applicant on Item Nos. 147, 148 and 149, was his appointment to the Planning Commission. Having conferred with the City Attorney's Office, it was determined that COUNCILMAN McDONALD would be able to vote on all three items.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

JOHN CAVEAT with Luchessi, Galati Architects, 500 Pilot Road, appeared on behalf of the applicant. He asked for clarification of Condition 12 relating to the perimeter of the property wall and noted that the proposal is to construct a slumpstone type decorative block wall that will be of one color and will match the existing property.

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 147 – GPA-0015-02

MINUTES – Continued:

ROBERT GENZER, Director of Planning and Development, responded that although the deviation may not be in complete accord with City standards, it would be acceptable as it would be consistent in appearance with the majority of other walls along that corridor.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

Note: All discussion for Item 147 [GPA-0015-02], Item 148 [Z-0038-02] and 149 [Z-0038-02 (1)] was held under Item 147 [GPA-0015-02].

(3:59 – 4:03)

4-3260

A SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REZONING RELATED TO GPA-0015-02 - PUBLIC HEARING - **Z-0038-02** - **CORONADO BAY/SAHARA, LIMITED LIABILITY COMPANY** - Request for a Rezoning FROM: U (Undeveloped) Zone [R (Rural Density Residential) and SC (Service Commercial) General Plan Designations] TO: O (Office) of 4.61 acres located adjacent to the north side of Sahara Avenue, approximately 333 feet west of Buffalo Drive (APN: 163-04-806-001), PROPOSED USE: PROFESSIONAL OFFICES, Ward 1 (M. McDonald). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (5-0-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

M. McDONALD – APPROVED subject to conditions – UNANIMOUS with L.B. McDONALD excused

NOTE: COUNCILMAN McDONALD disclosed that STEPHEN QUINN, who is the applicant on Item Nos. 147, 148 and 149, was his appointment to the Planning Commission. Having conferred with the City Attorney's Office, it was determined that COUNCILMAN McDONALD would be able to vote on all three items.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

No one appeared in opposition.

There was no discussion.

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 148 – Z-0038-02

MINUTES – Continued:

MAYOR GOODMAN declared the Public Hearing closed.

Note: All discussion for Item 147 [GPA-0015-02], Item 148 [Z-0038-02] and 149 [Z-0038-02 (1)] was held under Item 147 [GPA-0015-02].

(3:59 – 4:03)

3-3260

CONDITIONS:

Planning and Development

1. A General Plan Amendment (GPA-0015-02) for the entire site to an O (Office) land use designation approved by the City Council.
2. A Resolution of Intent with a two-year time limit.
3. A Site Development Plan Review application approved by the Planning Commission or City Council prior to issuance of any permits, any site grading, and all development activity for the site.
4. There shall be no sidewalk along the south side of Via Olivero Avenue.

Public Works

5. Construct all incomplete half-street improvements on Sahara Avenue and construct half-street improvements on Via Olivero Avenue adjacent to this site concurrent with development of this site.
6. Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, or the submittal of any construction drawings. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 148 – Z-0038-02

CONDITIONS – Continued:

imposed by the Planning Commission or the City Council on the development of this site. Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

7. Submit an Encroachment Agreement for all landscaping and private improvements located in the Sahara Avenue and Via Olivero Avenue public rights-of-way adjacent to this site prior to occupancy of this site.
8. Landscape and maintain all unimproved rights-of-way on Sahara Avenue and Via Olivero Avenue adjacent to this site.
9. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site, whichever may occur first. Provide and improve all drainage ways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Final Map, whichever may occur first, if allowed by the City Engineer.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0015-02 AND Z-0038-02 - PUBLIC HEARING - **Z-0038-02(1) - CORONADO BAY/SAHARA, LIMITED LIABILITY COMPANY** - Request for a Site Development Plan Review and a Reduction in the amount of Required Perimeter and Parking Lot Landscaping FOR A PROPOSED 52,800-SQUARE-FOOT PROFESSIONAL OFFICE COMPLEX on 4.61 acres located adjacent to the north side of Sahara Avenue, approximately 333 feet west of Buffalo Drive (APN: 163-04-806-001), U (Undeveloped) Zone [R (Rural Density Residential) and SC (Service Commercial) General Plan Designations], PROPOSED: O (Office), Ward 1 (M. McDonald). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (5-0-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

M. McDONALD – APPROVED subject to conditions and amending Condition 12 as follows:

12. Any property line wall shall be a decorative block wall. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.

- UNANIMOUS with L.B. McDONALD excused

NOTE: COUNCILMAN McDONALD disclosed that STEPHEN QUINN, who is the applicant on Item Nos. 147, 148 and 149, was his appointment to the Planning Commission. Having conferred with the City Attorney's Office, it was determined that COUNCILMAN McDONALD would be able to vote on all three items.

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 149 – Z-0038-02(1)

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

Note: All discussion for Item 147 [GPA-0015-02], Item 148 [Z-0038-02] and 149 [Z-0038-02 (1)] was held under Item 147 [GPA-0015-02].

(3:59 – 4:03)

3-3260

CONDITIONS:

Planning and Development

1. A Rezoning (Z-0038-02) to O (Office) Zoning District approved by the City Council.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
3. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
4. The landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect a minimum 13 foot wide landscape planter along the north property line and install 36 inch box trees 25 feet on center, with a minimum three foot berm with shrubs and ground cover.
5. Prior to the submittal of a building permit, the applicant shall meet with Planning and Development Department staff to develop a comprehensive address plan for the subject site. A copy of the approved address plan shall be submitted with any future building permit applications related to the site.
6. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 149 – Z-0038-02(1)

CONDITIONS – Continued:

7. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
8. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
9. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize 'shoe-box' fixtures and downward-directed lights. Wallpack lighting shall utilize 'shoe-box' fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
10. A Master Sign Plan shall be submitted for approval of the Planning Commission or City Council prior to the issuance of a Certificate of Occupancy for any building on the site.
11. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19A.12.050.
12. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
13. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
14. All City Code requirements and design standards of all City departments must be satisfied.
15. There shall be no sidewalk along the south side of Via Olivero Avenue.

CITY COUNCIL MEETING OF AUGUST 7, 2002
Planning and Development Department
Item 149 – Z-0038-02(1)

CONDITIONS – Continued:

Public Works

16. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222a. If possible, the western driveway shall be relocated to be centered on the western property line as a shared driveway with the adjacent parcel to the west. If so, provide a copy of a recorded Joint Access Agreement between this parcel and the parcel to the west prior to the issuance of any permits for such driveway.
17. Site development to comply with all applicable conditions of approval for Z-38-02 and all other subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

GENERAL PLAN AMENDMENT - PUBLIC HEARING - **GPA-0017-02 - GIBBS FAMILY TRUST ON BEHALF OF MIKE HELMER** - Request to amend a portion of the Southeast Sector of the General Plan FROM: ML (Medium-Low Density Residential) TO: M (Medium Density Residential) on 10.32 acres located adjacent to the south side of Owens Avenue, approximately 660 feet west of Lamb Boulevard (APN: 140-30-503-002), Ward 3 (Reese). **NOTE: The request was amended to MLA at the Planning Commission meeting.** The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

3

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to WITHDRAW WITHOUT PREJUDICE Item 141 [Z-0042-02] and HOLD IN ABEYANCE Item 142 [GPA-0006-02] and Item 143 [Z-0021-02] to 9/18/2002 and Item 150 [GPA-0017-02] and Item 151 [Z-0040-02] to 8/21/2002 - UNANIMOUS with L.B. McDONALD excused

MINUTES:

There was no discussion

(1:10 – 1:16)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REZONING RELATED TO GPA-0017-02 - PUBLIC HEARING - **Z-0040-02 - GIBBS FAMILY TRUST ON BEHALF OF MIKE HELMER** - Request for a Rezoning of 10.32 Acres located adjacent to the south side of Owens Avenue, approximately 660 feet west of Lamb Boulevard (APN: 140-30-503-002), From: R-E (Residence Estates) To: R-3 (Medium Density Residential), [PROPOSED USE: 224-UNIT APARTMENT COMPLEX], Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

3

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to WITHDRAW WITHOUT PREJUDICE Item 141 [Z-0042-02] and HOLD IN ABEYANCE Item 142 [GPA-0006-02] and Item 143 [Z-0021-02] to 9/18/2002 and Item 150 [GPA-0017-02] and Item 151 [Z-0040-02] to 8/21/2002 - UNANIMOUS with L.B. McDONALD excused

MINUTES:

There was no discussion.

(1:10 – 1:16)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS, CENTENNIAL HILLS ARCHITECTURAL REVIEW COMMITTEE AND DANGEROUS BUILDINGS OR NUISANCE/LITTER ABATEMENTS

DB 1333 Eastwood Drive, DB 1818 Waldman Avenue, DB 800 Alhambra Drive, U-0005-97(1), U-0018-95(2), U-0029-02, U-0036-87(3), U-0043-94(3), U-0043-94(4), U-0044-98(1), U-0055-89(3), U-0067-02, U-0072-02, U-0074-02, U-0075-02, U-0076-02, U-0077-02, U-0078-02, U-0079-02, U-0081-02, U-0082-02, U-0083-02, U-0085-02, V-0022-02, V-0042-02, V-0044-02, VAC-0052-02, – 8/21/2002 AGENDA

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

ADDENDUM:

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: AUGUST 7, 2002

CITIZENS PARTICIPATION:

Items raised under this portion of the City Council Agenda cannot be deliberated or acted upon until the notice provisions of the Open Meeting Law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the podium and clearly state your name and address. In consideration of others, avoid repetition, and limit your comments to no more than three (3) minutes. To ensure all persons equal opportunity to speak, each subject matter will be limited to ten (10) minutes.-

MINUTES:

RUTH STEVENSON, 6920 Longley Street, spoke regarding Item 110, regarding the Development of Nevada and stated that she lives in a community that was started and subsequently sold to another developer. MAYOR GOODMAN informed MS. STEVENSON that it was recommended that the developer and adjacent homeowners meet to resolve various issues. Therefore, Item 110 was held for 30 days to allow for this dialogue to take place. MAYOR GOODMAN suggested MS. STEVENSON contact the gentleman who represents the Homeowners Association. COUNCILMAN MACK also offered his assistance.

(4:04 – 4:06)

4-3484

DAN CONTRERAS, Bonanza Village, expressed his appreciation for everyone's concern regarding his father's recent illness. He submitted a letter received from the City regarding the Bonanza Wall and asked for clarification of a number of items. The first item dealt with the responsibility for maintenance of the wall and the second item was related to expenditure of funds for road maintenance. Lastly, he stated that there is too much transitional housing in West Las Vegas, but before adding any additional housing, the City must prepare by having a game plan to clean up the area.

(4:06 – 4:10)

4-3663

TOM McGOWAN, resident of Las Vegas, complimented the staff of the City Clerk's Office in the discharge of their duties and responsibilities. MR. McGowan's written comments were submitted for the record.

(4:10 – 4:13)

5-132

TODD FARLOW, 240 North 19th Street, appeared to express his concerns regarding an anticipated bond issue. He explained that the completion of the Beltway and the widening of the freeways were expected to be financed by sales tax dollars and although that will promote development to the north, many people who are most affected by this tax will not benefit from

CITY COUNCIL MEETING OF AUGUST 21, 2002

CITIZENS PARTICIPATION

City of Las Vegas

MINUTES – Continued:

any of those improvements. He suggested that the budgetary factors be re-looked at and additional funds of \$2.5 billion be requested to complete the monorail. This would benefit individuals living in the older sections of town. Since local funds are matched by the Federal Government, the outlook for completion of the monorail system will have a positive outcome. In keeping with the concept of the 2020 Master Plan, the monorail system will be a great asset to those citizens who live within the downtown region.

Regarding additional traffic lanes, he stated that this would not solve traffic congestion, it would only result in five lanes of grid traffic versus three lanes. He believed the monorail, once completed, would resolve a number of problems. MR. FARLOW likened the bond issues to that of the BART System in San Francisco. Despite the shock generated by the seemingly exorbitant bond issue and the costs associated with the construction of the BART, nearly thirty years later, the project proved to be a resourceful venture.

(4:13 – 4:18)

5- 197

AL GALLEG0, citizen of Las Vegas, stated that he was perturbed when he experienced an encounter with the Metropolitan Police pertaining to the National Night's Out event. Normally held in the downtown area, the location was apparently changed and the event was held at another location, outside of the downtown area. He stated that the City should give more consideration to those citizens who live in downtown Las Vegas. MR. GALLEG0 also mentioned that it might be nice to change the City Charter to change the physical makeup of the City Manager's Office.

(4:18 – 4:21)

5-360

THE MEETING WAS ADJOURNED AT 4:21 P.M.